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CIN : L72900MH1989PLC131521

August 08, 2024

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 517264

Sub: Retirement of Independent Directors

Mr. R.M.Premkumar (DIN: 00328942), Prof Juzer Vasi (DIN: 00040682) and Mr. Apurva Shah (DIN: 00004781) retired as Independent Directors of the Company with effect from August 08, 2024 on expiry of their term.

Thanking you.

Yours faithfully,
For **FINE-LINE CIRCUITS LIMITED**

Abhay B Doshi
DIN: 00040644
Managing Director
Encl.: As above