

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



F.No.: 908

July 24, 2024

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Update on the intimation about change of Company Secretary under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Ref: Scrip Code 506414

Further to our earlier intimation dated May 27, 2024, we write to inform you that Mr. Srikant N. Sharma, Company Secretary (Key Managerial Personnel) [Membership No. FCS-3617], has retired as Company Secretary (Key Managerial Personnel) of the Company from the end of the day on July 23, 2024, and Mr. Varadvinayak Vijay Khambete [Membership No. ACS-33861] is appointed as the Company Secretary (Key Managerial Personnel) of the Company w.e.f. July 24, 2024.

The disclosure in this regard as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 is enclosed as Annexure 1.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited**

Varadvinayak Khambete

Company Secretary

Membership No. A33861

Encl: As above

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
Tel. : +91-1905-287246 / 48 / 49
Fax: +91-1905-287250
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist. Bharuch - 392 130,
Gujarat, India.
Tel. : +91-2641-291440 / 444
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**Annexure 1****Retirement of Mr. Srikant N. Sharma, as Company Secretary and appointment of Mr. Varadvinayak Vijay Khambete as Company Secretary of the Company.**

Sr.	Particulars	Mr. Srikant N. Sharma	Mr. Varadvinayak V. Khambete
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement, as per the Company's policies, as Company Secretary (Key Managerial Personnel) of the Company.	Appointment as Company Secretary (Key Managerial Personnel) of the Company to fill the vacancy.
2	Date of appointment/cessation (as applicable) & term of appointment	Date of retirement: July 23, 2024 (day inclusive).	Appointed w.e.f. July 24, 2024.
3	Brief profile (in case of appointment)	N.A.	Mr. Varadvinayak V. Khambete is a Compliance Officer of the Company. He is a qualified Company Secretary, law graduate and commerce graduate. He has over twelve years of experience in legal and secretarial compliance, company law matters, SEBI and stock exchange compliances, NBFCs related work, secretarial audit, legal matters, litigations, and intellectual property rights. His experience includes managing activities like mergers and acquisitions, various corporate actions, secretarial and legal compliance, legal drafting, litigations, and corporate restructuring.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.
