

February 5, 2025

To, BSE Limited , 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, Listing Department, National Stock Exchange of India Ltd. , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Sub: Intimation of Appointment of an Additional Non-Executive Independent Director - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In terms of Regulations 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, vide Circular Resolution no. 2/2024-25 passed on February 4, 2025, approved the appointment of Mr. Abeezer Faizullahoy (DIN: 00264422) as an Additional Non-Executive Independent Director of the Company for the first term of 5 (five) years with effect from February 4, 2025.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

The above information is also available on the Company’s Website (<https://www.camlinfs.com/>).

This is for your information and record please.

Encl.: a/a.

Thanking You,

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary
& VP - Legal



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLCO75361



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www.camlinfs.com

Annexure A

Particulars	Details
Name	Mr. Abeezar Faizullabhoy
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as an Additional Non-Executive Independent Director w.e.f. February 4, 2025, for the first term of 5 (five) years subject to the approval of the Shareholders of the Company.
Brief profile (in case of appointment)	<p>Mr. Abeezar has over 33 years of experience in the Dispute Resolution, Arbitration and Corporate Commercial practice areas.</p> <p>Mr. Abeezar’s client profile in the disputes area includes domestic as well as international clients across sectors like manufacturing, technology, services, retail etc., whom he regularly advises and represents on various disputes before the Supreme Court of India, High Courts, tribunals and also, in domestic and international arbitrations. He has also been involved in diverse matters under the Insolvency and Bankruptcy Code, 2016 and has advised multi-national companies in respect of enforcement and execution of foreign decrees as well as foreign arbitral awards in India.</p> <p>In his corporate commercial practice, Abeezar has advised on Joint Ventures, Angel/PE Investments, Shareholders Agreements, Share Purchase Agreements, Technology Transfer Agreements and diverse advisory work on FDI and under Company Law, FEMA and other statutes.</p> <p>Mr. Abeezar started his career with Mulla & Mulla and Craigie, Blunt & Caroe and then went on to work with JSA before he left the profession to work as the Group CEO of an investor in the energy sector. He then came back to the profession and joined HSA. He is currently working as senior partner in Argus Partners from the year 2019. He has membership of Bar Council of Maharashtra & Goa.</p>

disclosure of relationships between directors (in case of appointment of a director)	Mr. Abeezer Faizullabhoy is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSFJMU2018/24, dated June 20 2018.	Not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

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