

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

December 26, 2024

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

Dear Sir,

Sub: Outcome of Postal Ballot pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Ref: Scrip Code 506414

In connection with our earlier intimation dated November 14, 2024, we write to inform you that the members of the Company by way of postal ballot including remote e-voting, have approved the following:

(a) Appointment of Mr. Ramanand Mundkur as an Independent Director:

The members approved the appointment of Mr. Ramanand Mundkur (DIN: 03498212) as an Independent Director for the first term for a period of 3 (three) consecutive years with effect from November 14, 2024.

(b) Re-appointment of Ms. Rajashri Ojha as an Independent Director:

The members approved the re-appointment of Ms. Rajashri Ojha (DIN: 07058128) as an Independent Director for a second term for a period of 3 (three) consecutive years with effect from April 1, 2025.

The disclosure in relation to the aforesaid appointment and re-appointment, as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure 1.

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

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



The above Independent Directors are not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited**

Varadvinayak Khambete

Company Secretary & Head - Legal
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
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

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

**Annexure 1****Appointment/re-appointment of Directors.**

Sr. No.	Particulars	Mr. Ramanand Mundkur	Ms. Rajashri Ojha
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Independent Director.	Re-appointment as an Independent Director.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Mr. Ramanand Mundkur's appointment as an Independent Director is for a first term for a period of 3 (three) consecutive years with effect from November 14, 2024.	Ms. Rajashri Ojha's re-appointment as an Independent Director is for a second term for a period of 3 (three) years with effect from April 01, 2025.
3	Brief profile (in case of appointment)	<p>Mr. Ramanand Mundkur has around 30 years of experience.</p> <p>He holds B.A., LL.B. (Honors) degrees from National Law School, Bangalore, India and has completed Masters in Law from Harvard Law School, Cambridge, USA. He is qualified to practice law in the USA (New York State) and India. He has previously worked with the United Nations in Geneva, Switzerland, and International Monetary Fund in Washington DC for a number of years, and was also previously associated with Arthur Andersen & Co, in India.</p> <p>Mr. Mundkur has expertise in managing financial sector issues, corporate governance, complex cross-border transactions, mergers and acquisitions, arbitration and international dispute resolution. He is also a law school visiting faculty.</p>	<p>Ms. Rajashri Ojha is an Independent Director on the Board of Directors of the Company.</p> <p>She has around 35 years of experience in pharmaceutical, nutraceutical, medical devices, cosmetics, and food and veterinary industries.</p> <p>She has expertise in various areas including global drug regulatory affairs, QC-QA-QM, regulatory compliance, audits and inspections, registration and marketing approvals across the globe, and providing guidance and training on regulatory aspects.</p> <p>She has received various awards over the years for her contribution in these areas including TOPRA-UK Award For Regulatory Excellence.</p>

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

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



4	Disclosure of relationships between directors (in case of appointment of a director).	None	None
---	---	------	------

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