

September 10, 2024

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code No: 542665

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Company Symbol: NEOGEN

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel- Intimation under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

With reference to the captioned subject, we wish to inform you that Mr. Ketan Vyas who has been associated with the Company from October 10, 2020 as the Chief Financial Officer, has on September 9, 2024, submitted his resignation as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business working hours on Wednesday, September 11, 2024. Mr. Ketan Vyas has decided to move on to pursue opportunities outside the Company. The Company has accepted his decision to resign from the services of the Company. The company values the hard work and contribution by Mr. Ketan Vyas in ensuring progress of Neogen during his tenure.

The details for aforesaid change as required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A** and the resignation letter received from Mr. Ketan Vyas is enclosed herewith as **Annexure - B** pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations.

The above information is also being uploaded on the Company’s website at <https://neogenchem.com/announcements/> and at the website of the NSE (www.nseindia.com) and BSE (www.bseindia.com).

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For **Neogen Chemicals Limited**

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: A35131
Encl.: As above

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Ketan Vyas has vide his letter dated September 9, 2024 tendered his resignation as Chief Financial Officer (CFO) and Key Managerial Personnel, with effect from the close of business working hours on Wednesday, September 11, 2024, to pursue opportunities outside the Company. There are no other material reasons for resignation other than the one specified in the resignation letter.
2.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Mr. Ketan Vyas has vide his letter dated September 9, 2024 tendered his resignation as Chief Financial Officer (CFO) and Key Managerial Personnel, with effect from the close of business working hours on Wednesday, September 11, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure B.
5.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable.
6.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable.

Annexure B

Date: 9th Sept. 2024

The Managing Director

Neogen Chemicals Ltd.

Thane

Sub: Resignation from the post of Chief Financial Officer

With reference to subject matter, please accept this as notice of my resignation from the services of the company for better prospects. It has been my pleasure to serve as the CFO. However, I have decided to move on to new challenges and last working day will be 11th of Sept. 2024.

I sincerely thank you for providing me an opportunity to serve this role and also wish to thank my colleagues who have extended their support and co operation during the tenure of my office.

Thanking You

Yours Sincerely,



Ketan Vyas

Received & Accepted
9/Sept/2024

