

January 22, 2025

To,
BSE Limited,
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Ref: Company Scrip Code: 532834

Sub: Clarification

Ref: a) Corporate Announcement dated December 16, 2024, pursuant to Change in Senior Management Personnel of the Company filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) Email received from BSE Limited dated January 22, 2025, for the requirement of additional details for the said Corporate Announcement.

Dear Sir/Madam,

This is in reference to our disclosure dated December 16, 2024, regarding the resignation of Mr. Jatin Gohil, Sr. General Manager - Sales & Business Development and Senior Management Personnel (SMP) of the Company. In response to the email received from BSE Ltd. on January 22, 2025, requesting additional details related to this Corporate Announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we are providing the enclosed disclosure about the resignation of the Senior Management Personnel.

The said resignation became effective at the close of business hours on Friday, December 13, 2024. We made the necessary disclosure on the next working day, Monday, December 16, 2024, which we believed complies with the prescribed timeframe of 7 days as outlined in sub-paragraph 7C of Para A of Schedule III of Regulation 30 of the SEBI LODR Regulations and the delay beyond 24 hours, as stated in the email of BSE, was unintentional.

We would like to assure you that the Company remains committed to complying with all regulatory requirements.

Thanking you.

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary
& VP - Legal
Encl.: a/a.



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLC075361



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corporate@camlinfs.com



www.camlinfs.com

December 16, 2024

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: Changes in Senior Management Personnel of the Company - 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 compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Jatin Gohil, Sr. General Manager - Sales & Business Development and Senior Management Personnel (SMP) of the Company vide its letter dated June 24, 2024 had tendered his resignation on account of personal commitments. The said resignation was effective from December 13, 2024, and he has been relieved from his duties at the close of business hours of December 13, 2024.

Disclosure under Regulation 30 read with Part A of Schedule III of Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure 1 along with the Copy of the resignation letter received from Mr. Jatin Gohil.

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**

Digitally signed by
Rahul Sawale
Date: 2024.12.16
14:20:02 +05'30'

**Rahul Sawale
Company Secretary
& VP - Legal**



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Annexure 1

Particulars	Details
Name	Mr. Jatin Gohil
Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Resignation
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Jatin Gohil vide its letter dated June 24, 2024 had tendered his resignation on account of personal commitments. The said resignation was effective from December 13, 2024, and he has been relieved from his duties at the close of business hours of December 13, 2024.
Brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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June 24, 2024

To,
Mr. Nirmal Momaya
Managing Director
Camlin Fine Sciences Limited

Sub: Resignation Letter

Dear Sir,

I hereby tender my resignation from the position of Sr. General Manager - Sales & Business Development on account of personal commitments.

I request you to relieve me from the employment of the Company as per the notice period and service rules considering December 13, 2024 as effective date of resignation.

I would like to thank you for all the support and guidance during my tenure with the Organization.

Yours sincerely,

Warm Regards



Jatin Gohil