

**Date: September 06, 2024**

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**BSE Scrip Code: 531599**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**NSE Symbol: FDC**

**Subject: Intimation - Completion of tenure of Independent Director.**

We hereby inform you that CA. Swati Sandesh Mayekar (DIN: 00245261) Non-Executive Independent Director of the Company have completed her tenure viz. second term of five (5) consecutive years on September 05, 2024 Consequently, she ceases to be the Independent Director of the company, accordingly she also ceases to be the member of various Board committees with effect from 06<sup>th</sup> September 2024.

The Board of Directors of the Company placed on record her utmost appreciation and gratitude for the meaningful contribution and guidance provided by CA. Swati Sandesh Mayekar during her tenure as an Independent Director.

In this regard, the disclosure as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure-A**.

Kindly take the above on record.

Thanking you,

Yours Faithfully  
**For FDC Limited**

**Varsharani Katre**  
**Company Secretary & Compliance Officer**  
**M. No.: FCS-8948**



**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

**Annexure-A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. no.	Particulars	Details
1.	Name of Director	CA. Swati Sandesh Mayekar
1.	Reason for change viz. <del>Appointment, re-appointment, resignation, removal, death or otherwise</del>	Completion of second consecutive term as an Non-Executive Independent Director of the company on September 05, 2024.
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) <del>&amp; term of</del> <del>appointment/re-appointment</del>	05th September 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable