

February 6, 2025

To, To, **BSE Limited**, Listing Department, 25, P. J. Towers, National Stock Exchange of India Ltd., Dalal Street, Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 001 Bandra (East), Mumbai- 400051 Ref: Company Scrip Code: 532834 Ref: Symbol: CAMLINFINE | | Series: EQ

Sub: Intimation of completion of tenure of Independent Director of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and <u>Disclosure Requirements</u>) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of Regulations 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that Ms. Sutapa Banerjee (DIN: 02844650) ceased to be Independent Director of the Company upon completion of her term of 5 (Five) consecutive years at the close of business hours on Thursday, February 6, 2025.

The Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Ms. Sutapa Banerjee during her tenure as Independent Director of the Company.

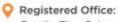
The requisite details pursuant to the requirement of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

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















Annexure A

Particulars	Details
Name	Ms. Sutapa Banerjee
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Sutapa Banerjee (DIN: 02844650) ceased to be Independent Director of the Company upon completion of her term of 5 (Five) consecutive years at the close of business hours on Thursday, February 6, 2025.
Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/re-appointment Brief profile (in case of appointment)	Date of cessation: February 6, 2025 Term of appointment: Not Applicable. Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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 Applicable

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







