

February 6, 2025

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



**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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www.camlinfs.com

**Annexure A**

<b>Particulars</b>	<b>Details</b>
<b>Name</b>	<b>Ms. Sutapa Banerjee</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	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.
<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	Date of cessation: February 6, 2025 Term of appointment: Not Applicable.
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
<b>Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSFJMU2018/24, dated June 20 2018.</b>	Not Applicable



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