



**FLUIDOMAT
LIMITED**

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2024-25

13th August, 2024

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Disclosure under regulation 30(2)/ (4) read with Clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015: Change in Directorate

Dear Sir,

Pursuant to the Regulation 30 of the SEBI(LODR)Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13thJuly 2023, we are hereby submitting disclosures as required forre-appointment of Mrs. Radhica Sharma (DIN: 06811597), as the Whole-Time Director of the Company designated as Deputy Managing Directorfor a further period of 3 years w.e.f.10th February, 2025subject to approval of the Members of the Company in ensuing Annual General Meeting, at 246th-2/2024-25 Board Meeting held on Tuesday, 13th August, 2024.

The meeting of the board of directors commenced at 1:30 P.M. and concluded at 5:20 P.M.

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours Faithfully,

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: Disclosures as above.

**DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI
 CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023**

Re-appointment of Mrs. Radhica Sharma (DIN: 06811597), as the Whole-Time Director of the Company designated as Deputy Managing Director for a further period of 3 years w.e.f.10thFebruary, 2025 subject to approval of the Members of the Company in ensuing Annual General Meeting:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee of the Board, the Board of Directors at their 246 th -2/2024-25 Board Meeting held on Tuesday, 13 th August, 2024 recommended the Re-appointment of Mrs. Radhica Sharma (DIN: 06811597), as the Whole-Time Director of the Company designated as Deputy Managing Director for a further period of 3 years w.e.f.10 th February, 2025 subject to approval of the Members of the Company in ensuing Annual General Meeting.															
b	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment for a further period of 3 years w.e.f.10 th February, 2025															
c	Profile (in case of appointment);	<table border="1"> <tr> <td data-bbox="545 993 737 1031">Name</td> <td data-bbox="737 993 1500 1031">Mrs. Radhica Sharma</td> </tr> <tr> <td data-bbox="545 1031 737 1068">DIN</td> <td data-bbox="737 1031 1500 1068">06811597</td> </tr> <tr> <td data-bbox="545 1068 737 1106">Date of Birth</td> <td data-bbox="737 1068 1500 1106">14-09-1979</td> </tr> <tr> <td data-bbox="545 1106 737 1144">Education</td> <td data-bbox="737 1106 1500 1144">BBA, PGDBM</td> </tr> <tr> <td data-bbox="545 1144 737 1199">Experience</td> <td data-bbox="737 1144 1500 1199">23 years' experience in the field of commercial matters and Industrial Management</td> </tr> <tr> <td data-bbox="545 1199 737 1262">Other Directorship</td> <td data-bbox="737 1199 1500 1262">NIL</td> </tr> <tr> <td data-bbox="545 1262 737 1415">Disclosure</td> <td data-bbox="737 1262 1500 1415">Mrs. Radhica Sharma (DIN: 06811597) is eligible to be appointed as a Deputy Managing Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.</td> </tr> </table>	Name	Mrs. Radhica Sharma	DIN	06811597	Date of Birth	14-09-1979	Education	BBA, PGDBM	Experience	23 years' experience in the field of commercial matters and Industrial Management	Other Directorship	NIL	Disclosure	Mrs. Radhica Sharma (DIN: 06811597) is eligible to be appointed as a Deputy Managing Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.	
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d	Disclosure of relationships between directors (in case of appointment of a director).	Shri Ashok Jain, Chairman & Managing Director of the Company: Relation-Daughter Shri Kunal Jain, Executive Director of the Company: Relation -Son															

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
 COMPANY SECRETARY &
 COMPLIANCE OFFICER**