

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554
E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com
CIN : L72900MH1989PLC131521

August 24, 2024

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 517264

Sub: Outcome of Board Meeting held on 24.08.2024

The Board of Directors of the Company at its meeting held today i.e Saturday, August 24, 2024, at 11.18 a.m. and concluded at 03.20 p.m. approved the following:

1. Appointment of Mr. Akshay Rajendra Shah (DIN: 00367382) as an Additional, Non-Executive, Independent Director with effect from August 24, 2024 and recommended his appointment as an Independent (Non-executive) Director of the Company for a term of 5 consecutive years with effect from August 24, 2024 until August 23, 2029 for members' approval.
2. Appointment of Ms. Maryam Shojaei Baghini (DIN: 07757477) as an Additional, Non-Executive, Independent Director with effect from August 24, 2024 and recommended her appointment as an Independent (Non-executive) Director of the Company for a term of 5 consecutive years with effect from August 24, 2024 until August 23, 2029 for members' approval.
3. Recommendation for Appointment of Mr. R. M. Premkumar (DIN: 00328942) as Director (Non-Executive, Non- Independent) to the shareholders by means of Special Resolution.

Details of Mr. Akshay Shah, Ms. Maryam Shojaei Baghini and Mr. R. M. Premkumar as required as per applicable SEBI/NSE/BSE Circulars issued in this regard are enclosed.

Thanking you.

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED

Abhay B Doshi
DIN: 00040644
Managing Director
Encl.: As above



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Annexure

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, in respect of change in Directors/KMP, read with applicable SEBI/NSE/BSE Circulars issued in this regard are as follows:

Sr. No	Particulars	Details of		
		Mr. Akshay Rajendra Shah	Ms. Maryam Shojaei Baghini	Mr. R.M. Premkumar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Akshay Rajendra Shah (DIN: 00367382) as a Non-Executive, Independent Director, subject to approval of shareholders.	Appointment of Ms. Maryam Shojaei Baghini (DIN: 07757477) Non-Executive, Independent Director, subject to approval of shareholders.	Recommendation for Appointment of Mr. R.M. Premkumar (DIN: 00328942) as Director (Non-Executive, Non-Independent) to the shareholders by way of Special Resolution.
2.	Date of Appointment/ Re-appointment	August 24, 2024	August 24, 2024	From the date of the ensuing Annual General Meeting i.e. September 28, 2024
3.	Term of appointment	Appointment for a term of 5 consecutive years with effect from August 24, 2024 until August 23,2029	Appointment for a term of 5 consecutive years with effect from August 24, 2024 until August 23,2029	NA



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4.	Brief Profile	<p>Akshay Shah is a practising Chartered Accountant. He is an All India Rank holder in each of the CA exams. He is also a practising Certified Public Accountant in USA and an INSolvency Professional. Akshay is currently partner of M/s. Rajendra & Co. Chartered Accountants and specialises in GST/FEMA/ROC/US tax filing matters. He is also a MBA and MS in Finance from the USA. He is currently on the Board of a few private limited companies.</p>	<p>Ms. Maryam Shojaei Baghini is Ph.D., Electronics - Electrical Engineering and is a Professor at Indian Institute of Technology Bombay (IIT Bombay) and has wide experience of over 14 years as Associate Professor at Indian Institute of Technology Bombay (IIT Bombay) .She has held important roles as follows: A Co-founder of two start-ups, i.e. Expertise and work in 7 Granted US Patents, 42 Granted Indian Patents. She is having experience relevant for Publications like, 160 Journal Papers and 188 Conference Papers Total No. Of papers: 348 Papers. She is seeking approvals in Ph.D. board against 36 Completed R&D Projects as PI or Co-PI. Position TPC Co-Chair and Track Co-Chair of Several IEEE Conferences (Financially or Technically Supported) From 2009.</p>	<p>Shri. R.M Premkumar is an IAS Officer of 1968 Batch and has wide experience of over 39 years in diverse fields prominent amongst them in the fields of Industry, Finance and General Administration and Management. He has held important posts as follows: Collector, Kolhapur; CEO, Maharashtra Industrial Development Corporation; MD, Maharashtra Tourism Development Corporation; Development Commissioner; Seepz, Principal Secretary (Revenue); Government of Maharashtra; Additional Secretary; Department of Atomic Energy; Chairman, Food Corporation and Chief Secretary, Government of Maharashtra.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.	N.A.
6.	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	Based on the information available with the Company, Mr. Akshay Shah is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	Based on the information available with the Company, Ms. Maryam Shojaei Baghini is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	Based on the information available with the Company, Mr. R.M. Premkumar is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

