

June 19, 2024

**The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

Dear Sir,

Sub: Intimation of Resignation - Senior Management Personnel.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as 'Listing Regulations').

Pursuant to Regulation 30 of Listing Regulations, we wish to inform that one of the **Senior Management Personnel** in the Company, Mr. Sanjiv Kumar – Sr. V.P. (Accounts & Finance) has resigned from services of the Company w.e.f. close of business hours on June 17, 2024.

The details as required in terms of Regulation 30 read with Schedule III - Para A, sub-para 7C of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A**.

A copy of resignation letter, as received from Mr. Sanjiv Kumar, is enclosed as **Annexure-B**.

This is for your information and records please.

Thanking you,

Yours faithfully
For Fiem Industries Limited

**Arvind K. Chauhan
Company Secretary**

Encls: A/a

Annexure - A**Information as required under Reg 30 - Part A of Para A, sub-para 7C of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.N.	Particulars	Descriptions
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Sanjiv Kumar resigned for his personal reasons.
2	Date of appointment/ reappointment/ cessation (as applicable); and term of appointment/ re-appointment	Resignation effective from close of business hours on June 17, 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

11th May, 2024

To:

Mr. J.K. Jain

Chairman & Managing Director

Fiem Industries Limited

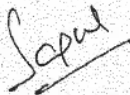
Sub: Resignation

Dear Sir,

Due to my personal reasons, I would like to tender my resignation from the position of Sr. V.P. (Finance & Accounts). I would like to thank Management for the support provided to me during my tenure and wish all the best and great success to Fiem Industries Ltd.

Please accept my resignation and relieve me from all my responsibilities at the earliest possible and latest by 20th June 2024.

Thanking You



Sanjiv Kumar

Sr. V.P. (Finance & Accounts)