



May 07, 2021

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001	The Manager – Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code: 530117</b>	<b>Symbol: PRIVISCL</b>

ISIN: INE959A01019

Dear Sir,

**Sub: Intimation of reconstitution of Nomination and Remuneration Committee under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in view of resignation of Mr. Sumit Maheshwari, Nominee Director of the Company w.e.f April 29, 2021, the Board of Directors of the Company vide Circular resolution passed on May 06, 2021, have approved and reconstituted the Nomination and Remuneration Committee of the Board with immediate effect.

The Nomination and Remuneration Committee has been reconstituted by inducting Mr. Anurag Surana, Independent Director as new member. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

S. No.	Name of the Director	DIN	Category	Status
1.	Mr. Dwarko Topandas Khilnani	01824655	Non-Executive, Independent Director	Chairman
2.	Mr. Rajesh Harichandra Budhrani	01284426	Non-Executive, Independent Director	Member
3.	Mr. Anurag Surana	00006665	Non-Executive, Independent Director	Member

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,  
For **Privi Speciality Chemicals Limited**  
(Formerly Known as Fairchem Speciality Limited)

  
Ramesh Kathuria  
Company Secretary



## PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

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