

September 4, 2023

**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 of Independent Director.
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 Mr. Iqbal Singh (DIN:00014256) has tendered his resignation as Independent Director of the Company with effect from close of business hours on September 4, 2023. Consequently, he also cease to be member of Audit Committee and member of Nomination & Remuneration Committee.

The details as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circular(s) issued in this regard, are given in **Annexure - A**.

The letter of resignation received from Mr. Iqbal Singh is enclosed herewith 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 Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.N.	Particulars	Descriptions
1	Reason for Change	Resignation of Mr. Iqbal Singh (DIN:00014256) as Independent Director of the Company with effect from close of business hours on September 4, 2023.
2	Date of appointment / cessation & term of appointment	Close of business hours on September 4, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director—Mr. Iqbal Singh		
6	Letter of Resignation along with detailed reason for resignation	Copy of resignation letter dated 04/09/2023 is enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No Directorship in any other listed company.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Iqbal Singh has confirmed that there is no other reason for his resignation, other than as mentioned in the resignation letter.

Date: 4th September, 2023

To:
Board of Directors
Fiem Industries Limited
D-5, Mansarover Garden,
New Delhi-100015

Attn: Mr. J.K. Jain, Chairman & Managing Director

Sub: My Resignation as Independent Director of the Company

Dear Board Members,

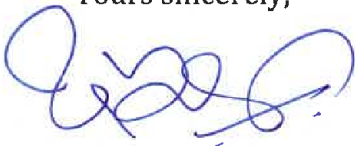
I wish to inform that to fulfil my personal responsibilities & commitments, which now require my close attention and committed time, I would like to relieve myself from the responsibility of Independent Director of the Company. Therefore, I hereby tender my resignation as Independent Director of the Company with effect from close of business hours on 04/09/2023 and also from membership of Audit Committee and Nomination & Remuneration Committee of Board.

I also confirm that there is no other reason for my resignation as an Independent Director, other than as mentioned above.

It has been my privilege to serve on the Board of the Company and I express my sincere thanks and gratitude to all of you for this opportunity.

I wish the Company very best in all its future endeavours.

Yours sincerely,



Iqbal Singh
DIN: 00014256