

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:49/ 2019-20

April 02, 2020

**Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Company Code No - 506414

This is to inform you that in terms of Section 149, 150, 152 and 161 of the Companies Act, 2013 and Regulation 17 and other applicable provisions of Listing Regulations, the Board members of the Company, on April 1, 2020, have appointed Ms. Rajashri Santosh Kumar Ojha (DIN: 07058128) as an Additional (Independent) Director on the Board of Directors of the Company with effect from April 1, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited (Formerly known as DIL Limited)

A handwritten signature in blue ink, appearing to read 'Srikant Sharma', is written over a horizontal line. The signature is fluid and cursive.

Srikant Sharma

Company Secretary & Vice President (Legal)

Membership No. FCS3617

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
Tel. : +91-1905-287246 / 48 / 49
Fax: +91-1905-287250
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392 130,
Gujarat, India.
Tel. : +91-2641-291440 / 444
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com