

April 25, 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. Dinesh Singal – Vice President (NPD) has resigned from services of the Company w.e.f. close of business hours on April 24, 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. Dinesh Singal, 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. Dinesh Singal 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 April 24, 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

To,

Dated: 26th Mar 2024

Mr. Rajesh Sharma

JMD

Fiem Industries Limited

Sub: Resignation

Dear Sir,

With due respect I want to inform you that I am hereby Resigning from my post due to my personal reasons. I want you to relieve me after the completion of the notice period, as per company policy.

Kindly acknowledge the start of the notice period from today.

I want to thank all my colleagues and seniors who have supported me during my tenure.

I wish success to Fiem Industries in all its future endeavours.

Regards



Dinesh Singal

Vice President -NPD

Accepted
You will be relieved on
24/04/2024



17/04/2024