

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



File no. 908

May 6, 2024

Corporate Relations

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir,

Sub.: Outcome of Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Ref: Scrip Code: 506414.

This is to inform you that the Board of Directors of the Company ('Board') at its meeting held on May 6, 2024 has, *inter alia*, approved the following:

(1) Re-appointment of Directors:

The Board, on the recommendation of the Nomination and Remuneration Committee, and subject to members' approval at their ensuing general meeting, approved the re-appointment of:

- (i) Mr. Krishna Datla (DIN: 00003247) as a Whole-time Director of the Company (Key Managerial Personnel), designated as Executive Vice-Chairman, for a further period of 3 years commencing from May 9, 2024 to May 8, 2027; and
- (ii) Mr. Prashant Nagre as (DIN: 09165447) as the Managing Director of the Company (Key Managerial Personnel) for a further period of 3 years commencing from May 9, 2024 to May 8, 2027.

The disclosure in this regard as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 and affirmation of the aforesaid Directors pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018 are provided in Annexure 1.

(2) Postal Ballot:

The Board approved the postal ballot notice for seeking approval of the members of the Company for the above stated re-appointment of Executive Vice-Chairman and Managing Director of the Company, by way of postal ballot including remote e-voting.

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
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Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392 130,
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The Notice shall be sent to those members whose names appear in the Register of Members / List of Beneficial Owners, maintained by the Company / Depositories as at close of business hours on **Friday, May 17, 2024** i.e. **cut-off date**.

The postal ballot notice and other requisite details will be intimated in due course.

The Board meeting commenced at 12.00 noon and concluded at 13.40 pm.

Thanking you,
Yours faithfully,
for **Fermenta Biotech Limited**

Srikant N Sharma

Company Secretary

CS Membership No: F3617

A-1501, Thane One, DIL Complex, Majiwade, Thane (W) 400610

Encl.: Annexure 1

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Annexure 1
Details of Directors

Sr.	Particulars	Mr. Krishna Datla	Mr. Prashant Nagre
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on May 06, 2024, re-appointed Mr. Krishna Datla as a Whole-time Director of the Company, designated as the Executive Vice-Chairman, subject to members' approval.	The Board of Directors at its meeting held on May 06, 2024, re-appointed Mr. Prashant Nagre as Managing Director of the Company, subject to members' approval.
2	Date of appointment/cessation (as applicable) & term of appointment	May 9, 2024 (for a term of 3 (three) years i.e. upto May 8, 2027).	May 9, 2024 (for a term of 3 (three) years i.e. upto May 8, 2027).
3	Brief profile (in case of appointment)	<p>Mr. Krishna Datla is a promoter of the Company from 9th May, 2005, and Whole-time Director, designated as Executive Vice-Chairman on the Board of Directors of the Company. He has played a key role in the Company's decision-making process and also oversees new businesses of the Company.</p> <p>Credited with the integration of businesses across the various group companies, Mr. Krishna Datla has infused a strong sense of global vision thereby opening the opportunities across international markets.</p> <p>He has over 23 years of experience. Mr. Datla is a Commerce Graduate from Mumbai University.</p>	<p>Mr. Nagre is Managing Director of the Company. Nearly thirty-three years in the pharmaceuticals industry, he has in-depth experience across spheres encompassing the API business, production, research and development and regulatory compliances.</p> <p>He has led corporate strategy, business operations and demand-driven innovation for FBL's three business verticals viz., Vitamin D and other APIs, Integrated Biotechnology and Environmental Solutions.</p> <p>He holds a master's degree in management sciences, and also a Post Graduate Diploma in International Trade (IIFT, New Delhi), besides a Degree in Pharmacy.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	He is relative of Ms. Anupama Datla Desai, Executive Director and Ms. Rajeshwari Datla, Non-Executive Director, as per Section 2(77) of the Companies Act, 2013.	Nil

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5	Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018 that director debarred from holding the office of director	It is affirmed that Mr. Krishna Datla is not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.	It is affirmed that Mr. Prashant Nagre is not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.
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