

**Fine Organic Industries Limited**

Regd. Office

Fine House, Anandji Street, Off M. G. Road,  
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Date: May 27, 2022

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To <b>National Stock Exchange of India Limited</b> Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400051
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Security Code: 541557

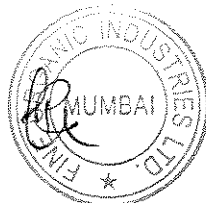
Symbol: FINEORG

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved the following matters subject to approval of shareholders at the ensuing Annual General Meeting (AGM):

- a. Re-appointment of Mr. Prakash Kamat as a Chairman and Whole Time Director of the Company for period of 5 years with effect from November 6, 2022, subject to the approval of shareholders at the ensuing AGM.
- b. Re-appointment of Mr. Mukesh Shah as a Managing Director of the Company for period of 5 years with effect from November 6, 2022, subject to the approval of shareholders at the ensuing AGM.
- c. Re-appointment of Mr. Jayen Shah as a Whole Time Director and Chief Executive Officer of the Company for period of 5 years with effect from November 6, 2022, subject to the approval of shareholders at the ensuing AGM.
- d. Re-appointment of Mr. Tushar Shah as a Whole Time Director and Chief Financial Officer of the Company for period of 5 years with effect from November 6, 2022, subject to the approval of shareholders at the ensuing AGM.
- e. Re-appointment of Mr. Bimal Shah as a Whole Time Director of the Company for period of 5 years with effect from November 6, 2022, subject to the approval of shareholders at the ensuing AGM.
- f. Re-appointment of Mr. Prakash Apte as an Independent Director of the Company for a second term of 5 years with effect from November 13, 2022, subject to the approval of shareholders at the ensuing AGM.
- g. Re-appointment of Mr. Thiruvengadam Parthasarathi as an Independent Director of the Company for a second term of 5 years with effect from November 13, 2022, subject to the approval of shareholders at the ensuing AGM.
- h. Re-appointment of Mr. Mahesh Sardar as an Independent Director of the Company for a second term of 5 years with effect from November 13, 2022, subject to the approval of shareholders at the ensuing AGM.
- i. Re-appointment of Ms. Pratima Umarji as an Independent Director of the Company for a second term of 5 years with effect from November 13, 2022, subject to the approval of shareholders at the ensuing AGM.



- j. Re-appointment of Mr. Kaushik Shah as an Independent Director of the Company for a second term of 5 years with effect from January 24, 2023, subject to the approval of shareholders at the ensuing AGM.
- k. Re-appointment of M/s. B Y & Associates, Chartered Accountants, Mumbai (Firm Registration No. 123423W) as the Statutory Auditors of the Company, on the recommendation of Audit Committee, for a further term of 3 years from the conclusion of the 20<sup>th</sup> AGM of the Company to be held on August 23, 2022 up to the conclusion of the 23<sup>rd</sup> AGM to be held in the year 2025, subject to the approval of the shareholders of the Company at the ensuing AGM.

We request you to disseminate the above information on your website.

Thanking you,  
Sincerely,

**For Fine Organic Industries Limited**



**Pooja Lohor**  
**Company Secretary and Compliance Officer**

