



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

September 23, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 531599

Symbol: FDC

Subject: Appointment of Non-Executive & Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Appointment of Mr. Vijay S. Maniar (DIN: 00750905) as an Non-Executive and Independent Director of the Company, with effect from August 04, 2022 till August 3, 2027 has been approved by the shareholders at the 82nd Annual General Meeting ('AGM') of the Company, held on Thursday, September 22, 2022, through video conferencing.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

This intimation will also be available on website of the Company at www.fdcindia.com

Request you to kindly take this intimation on record and acknowledge.

Thanking you,

Yours truly,
For FDC LIMITED

Varsharani Katre
Company Secretary & Compliance Officer
M. No.: FCS-8948



ANNEXURE A

| Particular | Details |
|--|---|
| Name | Mr. Vijay Suresh Maniar (DIN:00750905) |
| Category | Non-Executive and Independent Director |
| Reason for change viz. appointment, resignation, Removal, death or otherwise | Change in designation from Additional Director (Category Non-Executive Independent) to Non-Executive Independent Director |
| Date of appointment/cessation (as applicable) & term of appointment | Appointed for a term of five years commencing from August, 04 2022 till August 03, 2027 |
| Brief profile (in case of appointment) | Attached |
| Disclosure of relationships between directors (in case of appointment of a director) | NA |

Vijay Maniar

Kalewar Mansion, 3rd Floor, 22 Babulnath Road, Mumbai 400007
vijay.maniar@outlook.com | +91 9820135093



EDUCATION

A Fellow member of the Institute of Chartered Accountants of India (ICAI) having over 35 years of professional experience

WORK EXPERIENCE

ASA & Associates (Top 10 Accounting and Consulting Firm of India)

January 2022 – Present

- Advisor and Mentor to guide the Mumbai branch operations and teams, including the leadership team to strengthen the practice

S R Batliboi & Co LLP (Indian member firm of EY Global)

1999 - 2021

- Engagement partner for statutory audits of large listed as well as unlisted corporates (Indian / multinational / entrepreneurial / PE funded) including those which undertook capital market transactions
- Listed corporates include Grasim Industries, Avenue Supermart (DMart), Aditya Birla Fashion and Retail, Shoppers Stop, Huhtamaki Paper Products, Aditya Birla Nuvo, Sanofi, FDC, Excel Industries, Excel Crop Care (now Sumitomo Chemicals), Ion Exchange
- Sector focused - Retail, Pharma and Chemicals, Packaging, Hospitality, Manufacturing and Real Estate
- Extensive audit committee/board meeting experience having attended more than 400 meetings
- Special Invitee on Accounting Standards Board (ASB) of ICAI for 2 years
- Member of Accounting and Auditing Committee of Bombay Chartered Accountants Society (BCAS) since more than 15 years
- Regular speaker at various forums
- Co-author of:
 - Guidance Notes on Division I, II and III of Revised Schedule III to the Companies Act 2013 issued by ICAI;
 - Guidance Note on Revised Schedule VI to the Companies Act, 1956 issued by ICAI and
 - Mandatory Accounting Standards – Extracts from Published Accounts issued by BCAS

Maniar & Maniar / Chandrakant Mehta & Associates

1985 - 1999

- Set up professional practice and created infrastructure
- Engaged with entrepreneurs as a trusted advisor and sounding board
- Developed and mentored team to grow with me