

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



F.No.: 908

May 27, 2024

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

Dear Sir,

Sub: Outcome of Board Meeting held on May 27, 2024 - Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Ref: Scrip Code 506414

We write to inform you that the Board of Directors of the Company at its meeting held on May 27, 2024 has, *inter alia*, approved the following:

(a) Retirement of Mr. Srikant N. Sharma, Company Secretary (Key Managerial Personnel) and appointment of Mr. Varadvinayak Khambete as Company Secretary (Key Managerial Personnel).

Mr. Srikant N. Sharma, Company Secretary (Key Managerial Personnel) of the Company (Membership No. FCS-3617), would retire on July 23, 2024.

In view of the above, the Board of Directors, on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Varadvinayak Vijay Khambete (Membership No. ACS-33861) as Company Secretary (Key Managerial Personnel) in place of Mr. Srikant N. Sharma, current Company Secretary (Key Managerial Personnel), with effect from July 24, 2024, in accordance with the provisions of the Companies Act 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 is enclosed as Annexure 1.

(b) Appointment of the Secretarial Auditor.

The Board approved the appointment of Mr. Vinayak Deodhar (FCS No. 1880, COP No. 898) from V. N. Deodhar & Co., Company Secretaries, as Secretarial Auditor for the financial year

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

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



2024-25 to comply with the provisions of Section 204 of the Companies Act 2013 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited**

Srikant Sharma

Company Secretary & Vice President (Legal)

Membership No. FCS3617

Encl: As above

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

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

**Annexure 1****Retirement of Mr. Srikant N. Sharma, as Company Secretary, with effect from July 23, 2024 and appointment of Mr. Varadvinayak Vijay Khambete as Company Secretary of the Company July 24, 2024.**

Sr.	Particulars	Mr. Srikant N. Sharma	Mr. Varadvinayak V. Khambete
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement, as per the Company's policies, as Company Secretary (Key Managerial Personnel) of the Company.	Appointment as Company Secretary (Key Managerial Personnel) of the Company to fill the vacancy that would be caused by retirement of Mr. Srikant N. Sharma.
2	Date of appointment/cessation (as applicable) & term of appointment	Retiring on July 23, 2024 (day inclusive).	Appointment w.e.f. July 24, 2024.
3	Brief profile (in case of appointment)	N.A.	Mr. Varadvinayak V. Khambete is a Compliance Officer of the Company. He is a qualified Company Secretary, law graduate and commerce graduate. He has over 12 years of experience in legal & secretarial compliance, company law matters, SEBI and stock exchange compliances, NBFCs related work, secretarial audit, legal matters, litigations, and intellectual property rights. His experience includes managing activities like mergers and acquisitions, various corporate actions, secretarial & legal compliance, legal drafting, litigations, and corporate restructuring.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.

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