



**NEOGEN**  
CHEMICALS LTD.

**August 7, 2021**

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
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Dear Sir/Madam,

**Sub: Intimation of appointment and change in designation of a Director**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, August 7, 2021 on recommendation of and in consultation with the Nomination and Remuneration Committee of the Company and subject to approval of the shareholders at ensuing AGM, has approved the Change in designation and appointment of Mr. Shyamsunder Upadhyay from Executive Director to the Whole Time Director and Whole time Key Managerial Personnel of the Company for a period of 3 years commencing from August 7, 2021, as per the provisions of section 203 of the Companies Act, 2013 read with applicable rules and Regulation 30 of the Listing Regulations.

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 a brief profile of Mr. Shyamsunder Upadhyay has been enclosed herewith as Annexure-1.

Further we confirm that, Mr. Shyamsunder Upadhyay has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Kindly take the above information on your records.

Yours faithfully,  
For **Neogen Chemicals Limited**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 35131**

Encl.: A/a



**Annexure 1**

**Change in Designation and Appointment of Mr. Shyamsunder Upadhyay (DIN No. 07274873), as Whole Time Director and Key Managerial Personnel (KMP) of Neogen Chemicals Limited**

Sr. No.	Details of events that need to be provided	Information of such event
1	Name of Key Managerial Personnel	Mr. Shyamsunder Upadhyay
2	Designation	Whole Time Director
3	Reason of change viz. appointment, resignation, removal, death or otherwise	Change in Designation
4	Date of Appointment/ <del>cessation</del> (as applicable)	7 <sup>th</sup> August, 2021
5	Term of Appointment	Change in designation and appointment as a Whole Time Director liable to retire by rotation. Proposed to be appointed as a Whole Time of Director of the company for a period of 3 years w.e.f. August 7, 2021.
6	Brief Profile	Mr. Shyamsunder Upadhyay oversees manufacturing, maintenance, projects, logistics, plant administration and engineering store in the Company. He has a master's degree in science from Vikram University, Ujjain. He has 43 years of work experience in the field of chemicals and has previously been associated with companies, such as, Savita Chemicals, Wimco, Gharda Chemicals, Clariant India, Tytan Organics Limited, Arch Pharmalabs Limited and Laxmi Organic Industries Limited.
7	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable