



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date:- March 31, 2022

To,

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

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Change in designation of Ms. Nomita R. Chandavarkar from Executive Director to Non-Executive Non-Independent Director.

Dear Sir / Madam,

This is to inform you that, Ms. Nomita R. Chandavarkar has stepped down from the position of the Executive Director of the Company to Non-Executive Director with effect from **April 01, 2022**. Therefore she continues to be on the Board of the Company as Non-Executive Non-Independent Director.

Kindly take the same on record.

Thanking you

Yours truly,
For FDC LIMITED

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

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