

**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

April 3, 2024

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

Dear Sir,

**Sub: Intimation about retirement of Directors**

**Ref: Scrip Code 506414**

In continuation of our earlier intimation dated April 2, 2024, we wish to inform you that Mr. Sanjay Buch (DIN: 00391436) and Mr. Vinayak Hajare (DIN: 00004635) retired from the position of Independent Director on March 31, 2024.

The required disclosure in this regard as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure 1**.

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.

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**Annexure 1****Retirement of Mr. Sanjay Buch and Mr. Vinayak Hajare as an Independent Director.**

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Sanjay Buch (DIN: 00391436)	Mr. Vinayak Hajare (DIN: 00004635)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement due to completion of second term as an Independent Director as per Section 149 of the Companies Act, 2013.	Retirement due to completion of second term as an Independent Director as per Section 149 of the Companies Act, 2013.
2	Date of appointment/cessation (as applicable) & term of appointment	Completion of second term as an Independent Director with effect from end of day on March 31, 2024.  Terms of appointment: Not Applicable.	Completion of second term as an Independent Director with effect from end of day on March 31, 2024.  Terms of appointment: Not Applicable.
3	Brief profile (in case of appointment)	Not Applicable.	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.	Not Applicable.

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