

April 19, 2023

To, <b>BSE Limited</b> , 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref:</b> Company Scrip Code: 532834	To, Listing Department, <b>National Stock Exchange of India Ltd.</b> , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref:</b> Symbol: CAMLINFINE    Series: EQ
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**Sub: Intimation regarding resignation of Non-Executive Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR”), this is to inform that Mr. Sarvjit Bedi (DIN: 07710419) has tendered his resignation as Non-Executive Director of the Company w.e.f. April 19, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI LODR is mentioned below:

Sr. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation	Resignation of Mr. Sarvjit Bedi as Non-Executive Director of the Company due to personal reasons and other commitments.
2.	Date of cessation	w.e.f. April 19, 2023

Further, Mr. Sarvjit Bedi has also confirmed that there are no material reasons for his resignation other than specified above.

We request you to take the above on record and the same be treated as compliance under the applicable Regulations of SEBI LODR.

Thanking You,  
**For Camlin Fine Sciences Limited**

**Rahul Sawale**  
**Company Secretary**  
**& VP Legal**

 **Registered Office:**  
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