



**FDC Limited**

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

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**April 06, 2023**

**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.

**Script Code: 531599**

**NSE Symbol: FDC**

**Sub: Intimation of Change in Key Managerial Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors, at its meeting held today i.e. April 6, 2023, has approved the appointment of Mr. Vijay Bhatt as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 06, 2023.

Further, Mr. Sanjay Jain will be relieved from the responsibility of Chief Financial Officer w.e.f. April 6, 2023 and he will continue as Vice President - Corporate Finance.

Requisite details under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/ 2015 dated 9<sup>th</sup> September, 2015 of Mr. Vijay Bhatt and Mr. Sanjay Jain are given in 'Annexure A' to this letter.

Kindly take note of the above.

Yours truly,

**For FDC Limited**

**Varsharani Katre**

**Company Secretary & Compliance Officer**

**Membership No.: FCS-8948**

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**CORPORATE OFFICE** : 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA  
Tel.: +91-22-6291 7900 / 950 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2677 3462  
E-mail : fdc@fdcindia.com • Website : www.fdcindia.com

**REGISTERED OFFICE** : B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA  
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299  
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176



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**'Annexure A'**

<b>Particular</b>	<b>Details</b>	<b>Details</b>
Name of Key Managerial Personnel	<b>Mr. Vijay Bhatt</b>	<b>Mr. Sanjay Jain</b>
Reason for change viz. appointment, resignation, <del>Removal, death or</del> otherwise	Appointment of Mr. Vijay Bhatt as the Chief Financial Officer and Key Managerial Personnel of the Company.	Relieving Mr. Sanjay Jain from the responsibility of Chief Financial Officer of the company and he will continue as Vice President - Corporate Finance
Date of appointment/cessation (as applicable)	w.e.f. April 6, 2023	w.e.f. April 6, 2023
Term of Appointment	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company by Board of Directors w.e.f. April 6, 2023 as per the provisions of the applicable laws.	NA
Brief profile (in case of appointment)	<p>Mr. Vijay Bhatt is a qualified Chartered Accountant with an experience of more than 30 years in managing various facets of finance function.</p> <p>He is having Core Competencies in Business planning &amp; partnering, Strategic financial planning, Fund raising, Treasury management, Budgeting, forecasting &amp; MIS, Tax planning &amp; compliance, Accounting &amp; Auditing.</p> <p>He has held leadership positions with the companies like Hindustan Platinum Private Limited, J. B. Chemicals &amp; Pharmaceuticals Limited, Mirc Electronics Limited, Pidilite Industries Limited, etc.</p>	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

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