



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date :- September 27, 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**

Scrip Code: 531599

Symbol: FDC

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that following Re-appointments of directors has been approved by the shareholders at their 83rd Annual General Meeting ("83rd AGM/AGM") of the members of the Company held on **Wednesday, September 27, 2023 at 10.00 a.m. (IST)** through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with MCA Circulars and SEBI Circulars:

1. Re-appointment of Mr. Nandan M. Chandavarkar (DIN: 00043511) as a Joint Managing Director of the Company for a period of Five (5) years with effect from March 01, 2024. *(Brief profile attached herewith as 'Annexure – A')* **(Ordinary Resolution);**
2. Re-appointment of Mr. Mohan A. Chandavarkar (DIN: 00043344) as a Managing Director of the Company for a period of Five (5) years with effect from April 01, 2024. *(Brief profile attached herewith as 'Annexure – A')* - **(Special Resolution);**

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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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3. Re-appointment of Ms. Nomita R. Chandavarkar (DIN: 00042332) as Non-Executive Non-Independent Director of the Company for a period of Five (5) years with effect from June 02, 2024. *(Brief profile attached herewith as 'Annexure – A')* **(Ordinary Resolution)**.

Pursuant to Circular No LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we hereby affirm that all directors appointed are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC Limited

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

'Annexure – A'

'Brief Profile'

Name	Mr. Nandan M. Chandavarkar	Mr. Mohan A. Chandavarkar	Ms. Nomita R. Chandavarkar
Reason for Change	Re-appointment	Re-appointment	Re-appointment
Date & Term of Re-appointment	Re-appointment as Joint Managing Director of the Company for the further period of 5 years i.e. from 01 st March, 2024 to 28 th February, 2029.	Re-appointment as Managing Director of the Company for the further period of 5 years i.e. from 01 st April, 2024 to 31 st March, 2029.	Re-appointment as Non-Executive Non Independent Director of the Company for further period of 5 years i.e. from 02 nd June, 2024 to 01 st June, 2029.
Brief Profile	Mr. Nandan Chandavarkar is a Graduate, with a Bachelor of Pharmacy Degree from the Karnataka University. He has vast experience of around 30 years in the fields of Technical, Regulatory and Marketing Operations of the Company. He is actively involved in Commercial, marketing operations of the Company.	Mr. Mohan Chandavarkar is a graduate, with a Bachelor of Science (Hons.) Degree from the Bombay University. He has rich and varied experience of 56 years, in the fields of Production, Marketing Operations, International Business and Administration of the Company. He is actively involved in commercial, marketing, technical & operations, research & development business of the Company.	Ms. Nomita Chandavarkar is a commerce graduate from the University of Bombay.
Disclosure of relationships between Directors	Mr. Nandan Chandavarkar is son of Mr. Mohan Chandavarkar, nephew of Mr. Ashok Chandavarkar, and cousin of Mr. Ameya Chandavarkar and Ms. Nomita Chandavarkar.	Mr. Mohan Chandavarkar is father of Mr. Nandan Chandavarkar, brother of Mr. Ashok Chandavarkar, and uncle of Ms. Nomita Chandavarkar and Mr. Ameya Chandavarkar.	Ms. Nomita Chandavarkar is niece of Mr. Mohan Chandavarkar and Mr. Ashok Chandavarkar and cousin of Mr. Nandan Chandavarkar and Mr. Ameya Chandavarkar.