

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
Phone : 91-22-2829 0244/45. Fax : 91-22-2829 2554
E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com
CIN : L72900MH1989PLC131521

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Date: November 13, 2021

Scrip code: 517264

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

In respect of above captioned matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby informed that the Company at its Board Meeting held on November 13, 2021 has appointed Ms. Mansi Gupta (ACS:A63604) as Company Secretary and Compliance Officer of the Company w.e.f. 15th November, 2021. The brief profile of Ms. Mansi Gupta is enclosed herewith.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For FINE-LINE CIRCUITS LIMITED



Abhay Doshi
Managing Director
Encl.: As above

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BRIEF PROFILE OF COMPANY SECRETARY

ACS-A63604 Ms. Mansi Gupta

Ms. Mansi Gupta is graduated from Commerce stream and Company Secretary from the Institute of Company Secretary of India (ICSI). She has exposure of Secretarial work and has completed her articleship training under Leo Corporate Consultancy Pvt. Ltd.

AD

