

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
PHONE : 2829 0244/45. FAX : 91-22-2829 2554
E-MAIL : fineline@vsnl.com • Website : www.finelineindia.com
CIN No.: L72900MH1989PLC131521

Date: 17th June, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal St, Kala Ghoda, Fort,

Mumbai – 400001

Scrip Code : 517264

Subject : Change in Directorate

Dear Sir/Madam,

This is to inform you that Mr. Abhay Doshi (DIN 00040644) and Mr. Rajiv Doshi (DIN: 00651098) have been re-appointed as Managing Director and Whole-time Director of the Company, respectively for a period of three years w.e.f April 01, 2022.

Further the said Directors being re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority as confirmed by them.

Kindly take the same on your records.

Thanking you

For Fine-Line Circuits Limited

Indrajeet Panday

Company Secretary and Compliance Officer