

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 Independent 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. Thomas Videbæk (DIN: 09110625) has tendered his resignation as Non-Executive Independent Director of the Company w.e.f. February 23, 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. Thomas Videbæk as Non-Executive Independent Director of the Company and its group companies on account of personal reasons, including the logistics around board meetings and other commitments.
2.	Date of cessation	w.e.f. February 23, 2023
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Further, Mr. Thomas Videbæk has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

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**

Encl.: a/a.



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.  
CIN: L74100MH1993PLC075361



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com

Thomas Videbæk

Margrethevej 20,  
2900 Hellrup,  
Denmark

February 20, 2023

To,  
The Board of Directors,  
**Camlin Fine Science Limited,**  
In G.S. Point, Floor 2 to 5,  
CST Road, Kalina, Santacruz (East),  
Mumbai 400 098

Dear Sir/Madam,

I, Thomas Videbæk (DIN: 09110625), Independent Director of the Company, due to personal reasons, including the logistics around board meetings and other commitments do hereby tender my resignation from the Directorship of the Company and its group companies with immediate effect i.e., February 23, 2023.

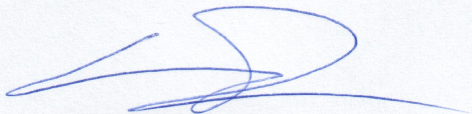
I hereby confirm that there are no material reasons for my resignation other than specified herein above. Further, I do not hold directorship(s) in any other listed entities in India and nor I am the member of any board committees of other listed entities in India.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the company to flourish and be successful in all the ventures.

Kindly Acknowledge and Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange(s).

Respectfully submitted,



Thomas Videbæk  
DIN: 09110625  
Place: Copenhagen