



**October 10, 2020**

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
--	--

**Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for change in Key Managerial Personnel of the Company.**

Dear Sir/Madam,

With reference to the captioned subject and regulation, we hereby inform you that the Board of Directors of the Company has at its Board Meeting held today i.e. Saturday, October 10, 2020 at 6.30 p.m. and concluded at 7.48 p.m. approved the appointment of Mr. Ketan Vyas as the Chief Financial Officer and Whole time Key Managerial Personnel of the Company with effect from October 10, 2020, on a recommendation of and in consultation with the Audit Committee and Nomination and Remuneration Committee of the Company and as per the provisions of section 203 of the Companies Act, 2013 read with applicable rules and Regulation 30 of the Listing Regulations.

The details required as per regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

This information is also being uploaded on the Company’s Website at [www.neogenchem.com](http://www.neogenchem.com)

The same may please be taken on record.

Thanking you.

Yours faithfully

**For Neogen Chemicals Limited**

\_\_\_\_\_  
**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 35131**

**Encl.: A/a**



**Annexure**

**Appointment of Mr. Ketan Vyas (DIN No. / PAN ACMPV6449G), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Neogen Chemicals Limited**

Sr. No.	Details of events that need to be provided	Information of such event
1	Name of Key Managerial Personnel	Ketan Vyas
2	Designation	Chief Financial Officer
3	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of Appointment/ cessation (as applicable)	10 <sup>th</sup> October, 2020
5	Term of Appointment	Appointed as the Chief Financial Officer and Whole time Key Managerial Personnel of the Company with effect from 10 <sup>th</sup> October, 2020 as per the provisions of section 203 of the Companies Act, 2013 read with applicable rules and on such terms and conditions as mentioned in the Appointment letter
6	Brief Profile	<p>Mr. Ketan Vyas, aged 44 years, is a fellow member of the Institute of Chartered Accountants of India, MBA and has completed his Project Management Professional Certificate from (PMI) USA in the year 2013.</p> <p>He has over 22 years of diverse experience in the field of Finance &amp; Accounts, Taxation/ International Taxation across industries, Corporate Banking, Audits, Corporate &amp; Commercial laws and other Regulatory and Statutory compliances. Prior to joining Neogen Chemicals Limited, he was associated as a Group Chief Financial Officer at Batliboi Limited and prior to that he has worked with various organizations namely Arcelor Mittal Projects India Private Limited, SGS India Private Limited, Integreon Managed Solutions, Dow Corning India Private Limited, Rhodia Chemicals India Private Limited and Amplas Polymers Private Limited, handling diverse Financial functions and Taxation of the Corporates.</p> <p>His core expertise lies in Strategic Planning, Budgeting &amp; Cost Control, Financial Reporting &amp; Management, Process Re-engineering, System Integration and Solution Design.</p>
7	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable