



**FLUIDOMAT
LIMITED**

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
Phone : + 91-7272-268100, 258582, 258583. Fax : 91-7272-258581
Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452



FL/SE/DKS/2024-25

Online filing at www.listing.bseindia.com

28th September, 2024

To,
The General Manager
DCS-CRD
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Disclosure under regulation 30(2)/ (4) read with Clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015: Change in Directorate

Dear Sir,

Pursuant to the Regulation 30 of the SEBI(LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 and our previous announcement dated 13th August, 2024, we are hereby submitting disclosures for re-appointment of Mrs. Radhica Sharma (DIN: 06811597), as the Whole-Time Director of the Company designated as Deputy Managing Director of the Company, approved by the members of the Company in their 48th Annual General Meeting held on 26th September, 2024.

You are requested to kindly take the same on record for your further needful.

Thanking You
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl.: Disclosures as above.



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DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

RE-APPOINTMENT OF MRS. RADHICA SHARMA (DIN: 06811597), AS THE WHOLE-TIME DIRECTOR OF THE COMPANY DESIGNATED AS DEPUTY MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF 3 YEARS W.E.F. 10TH FEBRUARY 2025:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee of the Board, the Board of Directors at their 246 th -2/2024-25 Board Meeting held on Tuesday, 13 th August, 2024 recommended the Re-appointment of Mrs. Radhica Sharma (DIN: 06811597), as the Whole-Time Director of the Company designated as Deputy Managing Director for a further period of 3 years w.e.f. 10 th February, 2025 and members of the Company in their 48 th Annual General Meeting held on 26 th September, 2024 approved the re-appointment of Mrs. Radhica Sharma (DIN: 06811597),														
b	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for a term of 3 years w.e.f 10 th February, 2025														
c	Profile (in case of appointment);	<table border="1"> <tr> <td data-bbox="548 957 740 993">Name</td> <td data-bbox="740 957 1503 993">Mrs. Radhica Sharma</td> </tr> <tr> <td data-bbox="548 993 740 1029">DIN</td> <td data-bbox="740 993 1503 1029">06811597</td> </tr> <tr> <td data-bbox="548 1029 740 1064">Date of Birth</td> <td data-bbox="740 1029 1503 1064">14-09-1979</td> </tr> <tr> <td data-bbox="548 1064 740 1100">Education</td> <td data-bbox="740 1064 1503 1100">BBA, PGDBM</td> </tr> <tr> <td data-bbox="548 1100 740 1157">Experience</td> <td data-bbox="740 1100 1503 1157">23 years' experience in the field of commercial matters and Industrial Management</td> </tr> <tr> <td data-bbox="548 1157 740 1220">Other Directorship</td> <td data-bbox="740 1157 1503 1220">NIL</td> </tr> <tr> <td data-bbox="548 1220 740 1360">Disclosure</td> <td data-bbox="740 1220 1503 1360">Mrs. Radhica Sharma (DIN: 06811597) is eligible to be appointed as a Deputy Managing Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.</td> </tr> </table>	Name	Mrs. Radhica Sharma	DIN	06811597	Date of Birth	14-09-1979	Education	BBA, PGDBM	Experience	23 years' experience in the field of commercial matters and Industrial Management	Other Directorship	NIL	Disclosure	Mrs. Radhica Sharma (DIN: 06811597) is eligible to be appointed as a Deputy Managing Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.
Name	Mrs. Radhica Sharma															
DIN	06811597															
Date of Birth	14-09-1979															
Education	BBA, PGDBM															
Experience	23 years' experience in the field of commercial matters and Industrial Management															
Other Directorship	NIL															
Disclosure	Mrs. Radhica Sharma (DIN: 06811597) is eligible to be appointed as a Deputy Managing Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.															
D	Disclosure of relationships between directors (in case of appointment of a director).	Shri Ashok Jain, Chairman & Managing Director of the Company: Father Shri Kunal Jain, Executive Director of the Company: Brother														
E	Affirmation	We Confirm that the person proposed to be re-appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority, the Confirmation is in compliance with BSE Circular dated June 20, 2018.														

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**