

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:49

October 17, 2020

Corporate Relations

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sirs,

**Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(‘Listing Regulations’)**

Ref: Scrip Code: 506414

Pursuant to the provisions of Regulation 30 of Listing Regulations and with reference to the earlier intimations given to BSE Limited as mentioned below –

- (i) BSE intimation vide letter dated September 26, 2019 regarding (a) appointment of Ms. Anupama Datla Desai (DIN: 00217027) as an Additional Director, and (b) appointment of Mr. Satish Varma (DIN: 00003255) and Ms. Anupama Datla Desai (DIN: 00217027) as Executive Directors, subject to approval of the members of the Company; and
- (ii) BSE intimation vide letter dated April 02, 2020 regarding appointment of Ms. Rajashri Santosh Kumar Ojha (DIN: 07058128) as an Additional (Independent) Director, subject to approval of the members of the Company,

we hereby inform that the members of the Company at the 68th Annual General Meeting held today, have approved –

- (i) Appointment of Ms. Anupama Datla Desai (DIN: 00217027) as a Director;
- (ii) Appointment of Ms. Anupama Datla Desai (DIN: 00217027) as an Executive Director for a period of 3 (three) years commencing from September 27, 2019 to September 26, 2022, liable to retire by rotation;
- (iii) Appointment of Mr. Satish Varma (DIN: 00003255) as an Executive Director for a period of 3 (three) years commencing from September 27, 2019 to September 26, 2022, liable to retire by rotation; and

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
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Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist. Bharuch - 392 130,
Gujarat, India.
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- (iv) Appointment of Ms. Rajashri Santosh Kumar Ojha (DIN: 07058128) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years with effect from April 01, 2020.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited (Formerly known as DIL Limited)

Srikant Sharma

Company Secretary & Vice President (Legal)

Membership No. FCS3617

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