

**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



F.No.: 908

May 16, 2024

Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation about retirement of Independent Director**

**Ref: Scrip Code 506414**

We wish to inform you that Dr. Gopakumar Nair (DIN: 00092637) is retiring from the position of Independent Director from end of day on May 16, 2024.

The required disclosure in this regard as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure 1**.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited**

**Srikant Sharma**

Company Secretary & Vice President (Legal)

Membership No. FCS3617

Encl. As above.

Factory : Village Takoli, P.O. Nagwain,  
Dist. Mandi - 175 121, Himachal Pradesh, India.  
Tel. : +91-1905-287246 / 48 / 49  
Fax: +91-1905-287250  
Email: info@fermentabiotech.com  
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,  
Taluka - Vagara, Dist: Bharuch - 392 130,  
Gujarat, India.  
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**Annexure 1****Retirement of Dr. Gopakumar Nair as an Independent Director.**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
		<b>Dr. Gopakumar Nair (DIN: 00092637)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement due to completion of the second term as an Independent Director as per Section 149 of the Companies Act, 2013.
2	Date of appointment/cessation (as applicable) & term of appointment	Completion of the second term as an Independent Director with effect from end of day on May 16, 2024.  Terms of appointment: Not Applicable.
3	Brief profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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