



## Fermenta Biotech 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 Email : info@fermentabiotech.com,

Website. : www.fermentabiotech.com



F.No.: 908

September 27, 2025

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

Dear Sir,

### **Sub: Continual disclosure regarding re-appointment of Executive Directors**

This is in continuation with our earlier intimations dated May 28, 2025 and August 12, 2025 regarding re-appointment of Executive Directors. Please note that as per the members' approval, at their meeting held on August 12, 2025:

- (i) Ms. Anupama Datla Desai (DIN-00217027) has been re-appointed as an Executive Director of the Company (Key Managerial Personnel), for a period of 3 (three) years w.e.f. September 27, 2025;
- (ii) Mr. Satish Varma (DIN-00003255) has been re-appointed as an Executive Director of the Company (Key Managerial Personnel), for a period of 3 (three) years w.e.f. September 27, 2025.

The relevant details pertaining to the above, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, are enclosed as **Annexure 1**.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited**

**Varadvinayak Khambete**

Company Secretary & Head - Legal

Membership No. A33861

Encl: As above

*Factory* : Village Takoli, P.O. Nagwain,  
Dist. Mandi - 175 121, Himachal Pradesh, India.  
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Gujarat, India.  
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**Annexure 1 : Appointment / re-appointment of Directors**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Ms. Anupama Datla Desai</b>	<b>Mr. Satish Varma</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as an Executive Director	Re-appointment as an Executive Director
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	For a period of 3 (three) years from September 27, 2025 to September 26, 2028.	For a period of 3 (three) years from September 27, 2025 to September 26, 2028.
3	Brief profile (in case of appointment)	<p>Ms. Anupama Datla Desai has around 2 decades of experience in the industry. She has an in-depth experience in quality control and implementation of safety policies and procedures across the organization.</p> <p>She is in charge of introducing and implementing new technology platforms into the Company and also spearheads the new business development, customer interaction and marketing in India and overseas.</p>	<p>Mr. Varma has over 3 decades of experience in the industry. He has an extensive and diverse operational, management and legal experience across the full scope of the Company and was instrumental in the Solvay demerger in 2000 as well as the Crocin brand sale in 1996; events that have shaped the current strategic platform of the Company. He took direct operational responsibility of the Vitamin D3 business in 1998 and has led its growth.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	She is daughter of Ms. Rajeshwari Datla, Non-Executive Director, and sister of Mr. Krishna Datla, Executive-Vice Chairman.	None

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