

Fine Organic Industries Limited

Regd. Office

Fine House, Anandji Street, Off M. G. Road,
Ghatkopar East, Mumbai 400 077, India.

CIN : L24119MH2002PLC136003

Tel : + 91-22-2102 5000

Fax : + 91-22-2102 8899 / 2102 6666

Email : info@fineorganics.com

Web: www.fineorganics.com



Date: May 10, 2024

To BSE Limited Phlroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557**Symbol: FINEORG**

Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit revised list of Key Managerial Personnel ('KMP') of the Company, who are severally authorised on behalf of the Company to determine the materiality of an event or information and make disclosures to the National Stock Exchange of India Limited and the BSE Limited:

Sr. No.	Name of Key Managerial Personnel(s)	Designation	Contact Details
1.	Mr. Jayen Shah	Managing Director	Fine House, Anandji Street, Off M. G. Road, Ghatkopar (East) – 400077 Telephone: +9122 2102 5000 Email Id: investors@fineorganics.com
2.	Mr. Tushar Shah	Whole Time Director and Chief Executive Officer	
3.	Ms. Sonali Bhadani	Chief Financial Officer	
4.	Ms. Pooja Lohor	Company Secretary and Compliance Officer	

We request you to take the above information on record and oblige.

Thanking You,

Sincerely,

For Fine Organic Industries Limited**Pooja Lohor**
Company Secretary and Compliance Officer