

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

April 2, 2024

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

Dear Sir,

Sub: Intimation about retirement of Directors

Ref: Scrip Code 506414

In connection with our earlier intimation of appointment of Independent Directors by the members of the Company at the Annual General Meeting held on July 8, 2019, we wish to inform you that Mr. Sanjay Buch (DIN: 00391436) and Mr. Vinayak Hajare (DIN: 00004635) retired from the position of Independent Director on March 31, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited**

Srikant Sharma

Company Secretary & Vice President (Legal)

Membership No. FCS3617

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