



NEOGEN
CHEMICALS LTD.

November 12, 2019

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Intimation of resignation Mr. Lalit Karne existing Company Secretary and Compliance Officer and Appointment of Ms. Unnati Kanani, Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that Mr. Lalit Karne, Company Secretary (ICSI Membership Number: A47403) has resigned from the position of the Company Secretary and Compliance Officer of the Company with effect from the closure of business hours of November 14, 2019.

Further we would like to inform you that the Company has appointed Ms. Unnati Kanani, Company Secretary (ICSI Membership Number: A35131) as a Company Secretary and Compliance Officer of the Company with effect from November 18, 2019.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same may please be taken on record.

Thanking you.

Yours faithfully
for Neogen Chemicals Limited

Mahesh Tanna
Chief Financial Officer

