

February 7, 2022

To, <b>BSE Limited,</b> 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref:</b> Company Scrip Code: 532834	To, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref:</b> Symbol: CAMLINFINE    Series: EQ
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

This has reference to our intimation dated January 28, 2022.

The Board of Directors of the Company at its meeting held today i.e. February 7, 2022, inter alia, approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021.

A copy of the said Results along with the Limited Review Reports issued by the Statutory Auditors are enclosed herewith as Annexure 1.

The Board of Directors at its meeting held today also inter-alia recommended to the shareholders, by way of postal ballot, the appointment of Mr. Pradip Kanakia (DIN: 00770347) as the Independent Director of the Company w.e.f. October 18, 2021. The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure 2.

The Board meeting commenced at 12:00 noon (IST) and concluded at 3:00 p.m. (IST).

This is for your information and record please.


Encl.: a/a


Thanking You,  
For **Camlin Fine Sciences Limited**



**Rahul Sawale**  
**Company Secretary**  
**& VP - Legal**

 **Registered Office:**  
Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.  
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company

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**Appointment of Mr. Pradip Kanakia as Independent Director**

Sr. No.	Particulars	Details
1	Reason	Recommended to the shareholders, by way of postal ballot, the appointment of Mr. Pradip Kanakia (DIN: 00770347) as the Independent Director of the Company.
2	Date of appointment & term of appointment	w.e.f. October 18, 2021 upto October 17, 2026
3	Brief profile	<p>Mr. Pradip M. Kanakia, a qualified Chartered Accountant (from The Institute of Chartered Accountants of India and in England and Wales), is a strong leader and governance oriented professional with expertise in strategy, transformation, performance management, accounting, auditing, reporting, controls, compliance and governance.</p> <p>He has held leadership positions with Price Waterhouse and KPMG during a career spanning 35 years. As a lead audit partner, he has led and signed audits of several prestigious Indian and multinational companies, across various industry sectors for over 22 years. Several of these companies have won prestigious awards for the Best Presented Annual Reports. As a leader in both Price Waterhouse and KPMG, he played a major role in transforming the businesses of both the firms leading to accelerated growth and profitability by demonstrating the ability to ‘turn around’ underperforming business units with strong strategic and execution skills. He has led several thousand people in both the firms and cultivated a culture of high performance, collaboration and teamwork. Mr. Pradip ran a flagship Independent Directors’ programme in Price Waterhouse that covered most relevant and topical areas around governance. Through this program, Mr. Pradip has cultivated strong relationships with leading Directors, CFOs, CEOs and other C suite professionals of leading companies across the country.</p>
4	Disclosure of relationship between directors	Not related to any other Director / Key Managerial Personnel

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