

FL/SE/DKS/2026-27

14th August, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Disclosure under regulation 30(2)/ (4) read with Clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015: Change in Directorate

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we are hereby submitting disclosures as required for re-appointment of Shri Ashok Jain (DIN: 00007813), as the Chairman & Managing Director of the Company for a further period of 3 years w.e.f. 1st July, 2027 subject to approval of the Members of the Company in ensuing Annual General Meeting, at 254th -2/2026-27 Board Meeting held on Friday, 14th August, 2026.

The meeting of the board of directors commenced at 1:30 P.M. and concluded at 3:50 P.M.

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours Faithfully,

For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl.: Disclosures as above.

**DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 READ WITH
SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH
JANUARY, 2026**

Re-appointment of Shri Ashok Jain (DIN: 00007813), as the Chairman and Managing Director of the Company for a further period of 3 years w.e.f. 1st July, 2027 subject to approval of the Members of the Company in ensuing Annual General Meeting scheduled on 26th September, 2026:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at their 254 th -2/2026-27 Board Meeting held on Friday, 14 th August, 2026 recommended the Re-appointment of Shri Ashok Jain (DIN: 00007813), as the Chairman & Managing Director of the Company for a further period of 3 years w.e.f. 1 st July, 2027 subject to approval of the Members of the Company in ensuing Annual General Meeting.	
b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for a further period of 3 years w.e.f. 1 st July, 2027	
c	Profile (in case of appointment);	Name	Shri Ashok Jain
		DIN	0007813
		Date of Birth	05-01-1949
		Education	BE Mechanical
		Experience	More than 53 years’ experience in the field of Company’s product
		Other Directorship	Redwood Packaging Pvt. Ltd
		Disclosure	Shri Ashok Jain (DIN: 00007813) is eligible to be appointed as Chairman & Managing Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.
d	Disclosure of relationships between directors (in case of appointment of a director).	1. Shri Kunal Jain: Executive Director Relation- Son 2. Mrs. Radhica Sharma; Joint Managing Director Relation-Daughter 3. Mrs. Monica Jain, CFO Relation – Daughter	
e	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20 th June 2018	Shri Ashok Jain, being appointed is not debarred from holding the office of Chairman & Managing Director by virtue of any SEBI order or any other such authority.	

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**