

FL/SE/DKS/2026-27

24th October, 2026Online 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. The Board of Directors at 255th -3/2026-27 Meeting held on Saturday, 24th October, 2026 has approved the following matter:-

- 1) Appointment of Mrs. Pramila Jain (DIN: 12011353), as an additional director and further as the Whole-time Director of the Company and designated as Executive Director for a period of 3 (three) years with effect from 24th October, 2026, to 23rd October, 2029;
- 2) Change in Designation of Mrs. Radhica Sharma (DIN: 06811597) from Whole-time Director designated as Jt. Managing Director to Managing Director of the company w.e.f. 24th October, 2026 for the remaining period of her tenure;
- 3) change in the designation of Mr. Kunal Jain (DIN: 01475424) from Whole-time Director designated as Executive Director to Jt. Managing director of the Company w.e.f. 24th October, 2026 till the remaining part of his tenure;

The Disclosure as required under Regulation 30 is enclosed as Annexure A of this letter.

The meeting of the board of directors commenced at 4:00 P.M. and concluded at 6:40 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** Digitally signed by Devendra Kumar Sahu
Date: 2026.10.24 20:02:31 +05'30'

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 JAN., 2026

A. Appointment of Mrs. Pramila Jain (DIN: 12011353) as an additional director and further as the Whole-time Director of the Company and designated as Executive Director for a period of 3 (three) years with effect from 24th October, 2026, to 23rd October, 2029:

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 255 th -3/2026-27 Board Meeting held on Saturday, 24 th October, 2026 recommended the appointment of Mrs. Pramila Jain (DIN: 12011353), as an additional director and further as the Whole-time Director of the Company and designated as Executive Director for a period of 3 (three) years with effect from 24 th October, 2026, to 23 rd October, 2029 which is subject to approval of the Members within a period of 3 months.	
b	Date of appointment/ ~~re-appointment/cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	Appointment for a period of 3 years w.e.f. 24 th October, 2026	
c	Profile (in case of appointment);	Name	Mrs. Pramila Jain
		DIN	12011353
		Date of Birth	05-01-1949
		Education	B.Sc.
		Experience	Mrs. Pramila Jain holds a Bachelor of Science degree and brings over 40 years of extensive experience in product management and marketing within the industry.
		Other Directorship	Nil
		Disclosure	Mrs. Pramila Jain (DIN: 12011353) is eligible to be appointed as 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- Son 2. Mrs. Radhica Sharma; Joint Managing Director -Daughter 3. Mrs. Monica Jain, CFO– Daughter	
e	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20 th June 2018	Mrs. Pramila Jain, being appointee is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	

B. Change in Designation of Mrs. Radhica Sharma (DIN: 06811597) from Whole-time Director designated as Joint Managing Director to Managing director of the Company w.e.f. 24th October, 2026 till the remaining part of her tenure upto 9th February, 2028:

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 255 th -3/2026-27 Board Meeting held on Saturday, 24 th October, 2026 recommended the Change in Designation of Mrs. Radhica Sharma (DIN: 06811597) from Whole-time Director designated as Joint Managing Director to Managing director of the Company w.e.f. 24 th October, 2026 till the remaining part of her tenure upto 9th February, 2028	
b	Date of appointment/ ~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	Appointment for remaining part of her tenure upto 9th February, 2028	
c	Profile (in case of appointment);	Name	Mrs. Radhica Sharma
		DIN	06811597
		Date of Birth	14.09.1979
		Education	BBA, PGDBM
		Experience	Mrs. Radhica Sharma has demonstrated exceptional, With over 25 years result-oriented leadership, She has successfully managed multi-functional portfolios, including global sales, procurement, inventory control, debtor management, and corporate governance. Her strategic initiatives have directly accelerated revenue growth, optimized operational costs, and strengthened the company’s market positioning.
		Other Directorship	Redwood Packaging Pvt. Ltd.
		Disclosure	Mrs. Radhica Sharma (DIN: 06811597) is eligible to be appointed as 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- Brother 2. Mrs. Pramila Jain: Additional director further Designated as Whole time director-Mother 3. Mrs. Monica Jain, CFO– Sister	
e	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20 th June 2018	Mrs. Radhica Sharma, being appointee is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	

C. change in the designation of Mr. Kunal Jain (DIN: 01475424) from Whole-time Director designated as Executive Director to Joint Managing director of the Company w.e.f. 24th October, 2026 till the remaining part of his tenure upto 30th April, 2029:

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 255 th -3/2026-27 Board Meeting held on Saturday, 24 th October, 2026 recommended the Change in Designation of Shri Kunal Jain (DIN: 01475424) from Whole-time Director designated as Executive Director to Joint Managing director of the Company w.e.f. 24 th October, 2026 till the remaining part of his tenure upto 30 th April, 2029.	
b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment for remaining part of his tenure upto 30 th April, 2029	
c	Profile (in case of appointment);	Name	Shri Kunal Jain
		DIN	01475424
		Date of Birth	27/04/1982
		Education	B. Com
		Experience	24 years' experience in the field of commercial matters and Industrial Management
		Other Directorship	Red Wood Packaging Private Limited
d	Disclosure of relationships between directors (in case of appointment of a director).	Disclosure	Shri Kunal Jain (DIN: 01475424) is eligible to be appointed as a Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Required disclosures have been received from the appointee.
e	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20 th June 2018	Shri Kunal Jain, being appointee is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	

For, FLUIDOMAT LIMITED

Devendra Kumar Sahu Digitally signed by Devendra Kumar Sahu
 Date: 2026.10.24 20:03:52 +05'30'

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