

Fine Organic Industries Limited

Regd. Office

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**Annexure-A**

Sr. No.	Disclosure Requirement	Details
1	Name	Dr. Vijay Prabhu
2	Designation	Senior Vice President – Quality Assurance
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation as Senior Management Personnel of the Company due to retirement effective from the close of business hours on July 10, 2026.
4	Date of cessation	Close of business hours on July 10, 2026
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Annexure-B

Sr. No.	Disclosure Requirement	Details
1	Name	Dr. Mayukh Warawdekar
2	Designation	Senior Vice President – Research and Development
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation as Senior Management Personnel of the Company due to retirement effective from the close of business hours on July 10, 2026.
4	Date of cessation	Close of business hours on July 10, 2026
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable