

October 18, 2026

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Sub: Intimation of completion of tenure of Independent Director of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of Regulations 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that Mr. Pradip Kanakia (DIN: 00770347) ceased to be Independent Director of the Company upon completion of his term of 5 (Five) consecutive years with effect from Sunday, October 18, 2026.

The Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Pradip Kanakia during his tenure as Independent Director of the Company.

The requisite details of said appointment pursuant to the requirement of Regulation 30 of read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

The above information is also available on the Company's Website (<https://www.camlinfs.com/>).

This is for your information and record please.

Encl.: a/a.

Thanking You,

For Camlin Fine Sciences Limited

RAHUL

SAWALE

Rahul Sawale

Company Secretary

& VP - Legal

Digitally signed by
RAHUL SAWALE
Date: 2026.10.18
10:52:37 +05'30'



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLCO75361



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corporate@camlinfs.com



www.camlinfs.com

Annexure A

Particulars	Details
Name	Mr. Pradip Kanakia
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Pradip Kanakia (DIN: 00770347) ceased to be Independent Director of the Company upon completion of his term of 5 (Five) consecutive years with effect from Sunday, October 18, 2026.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of cessation: October 18, 2026 Term of appointment: Not Applicable.
Brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSFJMU2018/24, dated June 20 2018.	Not Applicable

RAHUL
 SAWALE

 Digitally signed
 by RAHUL
 SAWALE
 Date: 2026.10.18
 10:53:50 +05'30'



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