

September 9, 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: Disclosure under Regulation 30 read with Schedule III 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 the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, vide Circular Resolution passed on September 9, 2026, subject to the approval of the Shareholders of the Company approved the appointment of Mr. Atul Pradhan (DIN: 00171022) as an Additional Non-Executive Independent Director of the Company for the first term of 5 (five) years with effect from September 11, 2026.

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-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

The Board has also approved the Notice of Postal Ballot for appointment of Mr. Atul Pradhan as Non-Executive Independent Director of the Company.

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
Company Secretary
& VP - Legal



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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www.camlinfs.com

Annexure A

Particulars	Details
Name	Mr. Atul Pradhan (DIN: 00171022)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as an Additional Non-Executive Independent Director w.e.f. September 11, 2026, for the first term of 5 (five) years subject to the approval of the Shareholders of the Company.
Brief profile (in case of appointment)	Mr. Atul Pradhan is an IICA-certified Independent Director, corporate advisor, and former Head of Management Consulting at KPMG India, with extensive governance experience across listed and unlisted boards. He has served on key Board committees, represented international financial institutions and companies as a Nominee Director in India, and brings international exposure across the UK, Europe, and the Middle East. His expertise includes corporate turnarounds, digital transformation oversight, and strategic stewardship, supported by his prior experience with Nolan, Norton & Co., KPMG's strategy consulting arm in the UK and Europe. He holds an MBA, BA and Diploma in Electronics and Electrical Communication Engineering. Mr. Atul Pradhan co-founded Transfolign Consulting, a boutique strategy and business transformation advisory firm with colleagues from Big 4 and global strategy firms. He has led over 100 major engagements across strategic initiatives, organisation development, governance, and business transformation for clients across financial services, consumer and industrial markets, IT/ITES, and the public sector in India, Southeast Asia, the Middle East, and Europe, including cross-border M&A transactions. He is a founder Director of Lead Angels, has served on CII and FICCI national committees, and has spoken at industry forums in India, Europe, and the Middle East.
disclosure of relationships between directors (in case of appointment of a director)	Mr. Atul Pradhan is not related to any of the Directors of the Company.
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 debarred from holding the office of Director by virtue of order of SEBI or any other such authority.



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