



FISCHER CHEMIC LIMITED

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CIN: L24231MH1993PLC288371

Date: 03rd February 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 524743

Dear Sir / Madam,

Subject: Outcome of Board Meeting.

This is to inform you that the meeting of the Board of Directors of the Company was held today i.e. 03 February 2023 through Video Conferencing (VC)/ Other Audio Video Means (OVAM) In the said meeting, the following were approved.

1. The appointment of Mrs. Jeena Dineshchandra Suthar [Din 09852258] as Additional Non-Executive Independent Women Director of the Company with immediate effect subject to necessary approval of Shareholders;
2. The appointment of Mr. Krishna Kumar Omprakash Dubey [Din 09829412] as Additional Non-Executive Independent Director of the Company with immediate effect, subject to necessary approval of shareholders;
3. The appointment of Mr. Dilip Suryakant Jha [Din 09829523] as Additional Executive Director of the Company with immediate effect subject to necessary approval of shareholders;
4. The appointment of Mr. Dilip Suryakant Jha as Chief Financial Officer, Key Managerial Personnel of the Company with immediate effect;
5. The appointment of M/s S. Ramanand Aiyer & Co. as Internal Auditor of the Company with immediate effect for the financial year 2022-2023, Quarter 3 & Quarter 4;

6. The request for Reclassification from “Promoter” category to “Public” category in accordance with Regulation 31A of the SEBI LODR Regulations, received from Shri. Sankaranarayanan G M, Subject to approval of the shareholders and other regulatory authorities.

7. The appointment of Mr. Aditya Singh as Company Secretary & Compliance Officer of the Company with immediate effect.

FURTHER THE BOARD TOOK NOTE OF:


8. The resignation tendered by Ms. Sejal Bharat Soni, Director who will step down from the position of Directorship of the Company with effect from closure of business hours on 03 February 2023;


9. The resignation tendered by Mr. Dharav Chetan Dani, Managing Director who will step down from the position of Directorship of the Company with effect from closure of business hours on 03 February 2023;

10. The resignation tendered by Mr. Ravi Komraih Egurla Chief Financial Officer & Key Managerial Personal, who will step down from the position of Chief Financial Officer & Key Managerial Personal of the Company with effect from closure of business hours on 03 February 2023;

The meeting commenced at 3.34 pm & concluded at 3.49 pm

For Fischer Chemic Limited


Sanjay Jayantilal Jain
DIN 03162189
Director



DISCLOSURE REQUIRED PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH PARA A OF PART A OF SCHEDULE III AND SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09/09/2015 IS GIVEN HEREUNDER: -

Name of Director / Key Managerial Personal	Mrs. Jeena Dineshchandra Suthar
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Women Director
date of appointment/ cessation (as applicable) & term of appointment;	03 rd February 2023 [From the conclusion of this board meeting]
brief profile (in case of appointment)	Mrs. Jeena Suthar, has completed Master Diploma in Interior design & she has overall experience of 5 years in the field of Interior Designer & Site supervision.
disclosure of relationships between directors (in case of appointment of a director).	None

Name of Director / Key Managerial Personal	Mr. Krishna Kumar Omprakash Dubey
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Director
date of appointment/ cessation (as applicable) & term of appointment;	03 rd February 2023 [From the conclusion of this board meeting]
brief profile (in case of appointment)	Mr. Krishna Kumar Dubey, has pursued Masters of Commerce & also completed Chartered Accountant intermediate course. He has an overall experience of 5 years in the field of Income Tax Audit & GST Audit.
disclosure of relationships between directors (in case of appointment of a director).	None

Name of Director / Key Managerial Personal	Mr. Dilip Suryakant Jha
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Executive Director
date of appointment/ cessation (as applicable) & term of appointment;	03 rd February 2023 [From the conclusion of this board meeting]
brief profile (in case of appointment)	Mr. Dilip Suryakant Jha is bachelor of Commerce & is a Tax Consultant & he has specialized in Tax Audit, GST, Income Tax, Labour Law Compliance & Finalization of books of Accounts of Companies.
disclosure of relationships between directors (in case of appointment of a director).	None

Name of Director / Key Managerial Personal	Mr. Dilip Suryakant Jha
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer, Key Managerial Personnel
date of appointment/ cessation (as applicable) & term of appointment;	03 rd February 2023 [From the conclusion of this board meeting]
brief profile (in case of appointment)	Mr. Dilip Suryakant Jha is bachelor of Commerce & is a Tax Consultant & he has specialized in Tax Audit, GST, Income Tax, Labour Law Compliance & Finalization of books of Accounts of Companies.
disclosure of relationships between directors (in case of appointment of a director).	None

Name of Director / Key Managerial Personal	Mr. Aditya Singh
reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer
date of appointment/ cessation (as applicable) & term of appointment;	03 rd February 2023 [From the conclusion of this board meeting]
brief profile (in case of appointment)	Mr. Aditya Singh is a Qualified Company Secretary & he has also completed MBA in Finance. He is an associate member of the Institute of Company Secretaries of India & has overall post qualification experience of 2 years.
disclosure of relationships between directors (in case of appointment of a director).	None

Name of Director / Key Managerial Personal	Ms. Sejal Bharat Soni
reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from Directorship of the Company due to personal reasons.
date of appointment /cessation (as applicable) & term of appointment;	with effect from closure of business hours on 03 February 2023
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Name of Director / Key Managerial Personal	Mr. Dharav Chetan Dani
reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from Directorship of the Company due to personal reasons & other preoccupations.
date of appointment /cessation (as applicable) & term of appointment;	with effect from closure of business hours on 03 February 2023
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors	Not Applicable

(in case of appointment of a director).	
Name of Director / Key Managerial Personal	Mr. Ravi Komraih Egurla
reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Chief Financial Officer & Key Managerial Personal due to constraints of time.
date of appointment/cessation (as applicable) & term of appointment;	with effect from closure of business hours on 03 February 2023
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Fischer Chemic Limited


Sanjay Jayantilal Jain
DIN 03162189
Director

