



# FISCHER CHEMIC LIMITED

REGD. OFF.: 104, First Floor, Raghuleela Mega Mall,  
Behind Poisar Depot, Kandivali West, Mumbai - 400 067.  
Tel No.: 022 65916655 Mobile No. 8655550209  
E-mail Id: fischerchemicltd@gmail.com  
CIN: L24231MH1993PLC288371

Date: 04<sup>th</sup>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: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.**

This is to inform you that the meeting of the Board of Directors of the Company was held on 03 February 2023 through Video Conferencing (VC)/ Other Audio Video Means (OVAM) In the said meeting, the Board has approved the request for Reclassification from "Promoter" category to "Public" category in accordance with Regulation 31A of the SEBI LODR Regulations, of the request received from Shri. Sankaranarayanan G M, subject to approval of the shareholders and other regulatory authorities.

As required under provisions of regulations 31A, certified extract of board meeting minutes is enclosed herewith.

Kindly take on record and bring the notice to all concerned

Thanking You  
Yours Truly.

For Fischer Chemic Limited

  
Sanjay Jayantilal Jain  
DIN 03162189  
Director



**EXTRACTS OF THE MINUTES OF BOARD MEETING OF THE DIRECTORS OF FISCHER CHEMIC LIMITED HELD ON 03 FEBRUARY 2023 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VIDEO MEANS (OVAM) AT 3.34 PM.**

Mr. Sanjay Jain, the Chairperson of the Board Meeting held on 03rd February 2023 placed before the Board, request letter dated 19th January 2023 received from Shri. Sankaranarayanan G M, belonging to the Promoter & Promoter Group category and removal of his name from the list of Promoter & Promoter Group.

The Chairperson further apprised the Board that Shri. Sankaranarayanan G Mis presently holding NIL shares in the Company and do not have any control over the affairs of the Company or in any decision making process of the Company and hence he has made request for the re-classification from Promoter & Promoter Group.

Shri. Sankaranarayanan G M specifically mentioned in his letter that he in compliant with the provisions ascribed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

In view of the provisions of Regulation 31A of SEBI (LODR) and on satisfaction of the conditions specified therein the members of the Board are of the view that application for reclassification from Promoter & Promoter Group be accepted and be placed before the Members of the Company for their approval.

On approval of the same by the members, the application be made to BSE Limited & other authority if any for their approval, as may be necessary.

Members of the Board then passed the following resolutions unanimously:

**“RESOLVED THAT** pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval from the BSE Limited, the Securities and Exchange Board of India and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) and subject to the consent of the members, the approval of the Board be and is hereby accorded for Reclassification of Shri. Sankaranarayanan G M from Promoter and Promoter Group category and removal from the list of Promoter and Promoter Group category in the shareholding of the Company.”

**“RESOLVED FURTHER THAT** on approval of BSE Limited upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions, if any.

**“RESOLVED FURTHER THAT** the Director & or the Chief Financial Officer and or the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.

For Fischer Chemic Limited

  
Sanjay Jayantilal Jata  
DIN 03162189  
Director

