



## FISCHER CHEMIC LIMITED

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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: Reconstitution of Committees of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held on 03<sup>rd</sup> February 2023 has considered & approved the appointment of Directors & taken on records the resignation of Directors.

With respect to the change in directorate there has been Reconstitution of Various Committee/s of the Board as mentioned below.

### I-AUDIT COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Sanjay Jayantilal Jain	Chairman	Non-Executive Independent Director
2	Jeena Dineshchandra Suthar	Member	Non-Executive Independent Women Director
3	Krishna Kumar Omprakash Dubey	Member	Non-Executive Independent Director

### II-STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Sanjay Jayantilal Jain	Chairman	Non-Executive Independent Director
2	Jeena Dineshchandra Suthar	Member	Non-Executive Independent Women Director
3	Krishna Kumar Omprakash Dubey	Member	Non-Executive Independent Director

### III-NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Sanjay Jayantilal Jain	Chairman	Non-Executive Independent Director
2	Jeena Dineshchandra Suthar	Member	Non-Executive Independent Women Director
3	Krishna Kumar Omprakash Dubey	Member	Non-Executive Independent Director

You are requested to kindly take the above on your records.

Thanking you,  
Yours sincerely

**For Fischer Chemic Limited**

  
Sanjay Jayantilal Jain  
DIN 03162189  
Director

