

Fermenta Biotech Limited.

CIN : L99999MH1951PLC008485

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F. No.: 908

April 1, 2025

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Intimation about re-appointment of Independent Director

Ref: Scrip Code 506414

In connection with our earlier intimations dated November 14, 2024 and December 26, 2024, we write to inform you that Ms. Rajashri Ojha (DIN: 07058128) is re-appointed as an Independent Director for a second term for a period of 3 (three) consecutive years with effect from April 1, 2025 as per the approval of the members of the Company dated December 26, 2024.

The disclosure in relation to the aforesaid re-appointment, as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure 1.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited**

Varadvinayak Khambete
Company Secretary & Head - Legal
Membership No. A33861

Encl: As above

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Annexure 1
Appointment/re-appointment of Directors.

Sr. No.	Particulars	Ms. Rajashri Ojha
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as an Independent Director.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	<p>April 1, 2025.</p> <p>Ms. Rajashri Ojha is an Independent Director on the Board of Directors of the Company, appointed w.e.f. April 01, 2020, and her first term as such ended on March 31, 2025.</p> <p>Ms. Rajashri Ojha's re-appointment as an Independent Director for a second term for a period of 3 (three) years with effect from April 01, 2025 has been approved by the members of the Company on December 26, 2024.</p>
3	Brief profile (in case of appointment)	<p>Ms. Rajashri Ojha is an Independent Director on the Board of Directors of the Company.</p> <p>She has around 35 years of experience in pharmaceutical, nutraceutical, medical devices, cosmetics, and food and veterinary industries.</p> <p>She has expertise in various areas including global drug regulatory affairs, QC-QA-QM, regulatory compliance, audits and inspections, registration and marketing approvals across the globe, and providing guidance and training on regulatory aspects.</p> <p>She has received various awards over the years for her contribution in these areas including TOPRA-UK Award For Regulatory Excellence.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None
