

21st May, 2025

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Intimation Regarding Appointment of Additional Director (Non -Promoter, Non-Executive.)

Reg: Disclosure Under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015

BSE Code: 531210

Please find enclosed herewith the Disclosures under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 regarding appointment of **Mr. Swapnil Jayesh Madiyar (DIN 08520796)** as Additional Director designated in the category of Non -Promoter, Non-Executive.

In accordance with the circular dated 20th June, 2018 issued by the Stock Exchanges, we confirm that **Mr. Swapnil Jayesh Madiyar** is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority. Further, he is not related to any Director of the Company as prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR COLINZ LABORATORIES LTD

DR. MANI L.S.
Director & Company Secretary
DIN : 00825886



Encl: A/a

Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Name of Director | Mr. Swapnil Jayesh Madiyar (DIN 08520796) |
| 2 | Reason for Change Viz., Appointment, Resignation, removal, death or otherwise; | Based on the recommendation of the Nomination and Remuneration Committee the Board of Directors have approved the appointment of Mr. Swapnil Jayesh Madiyar (DIN 08520796), as an Additional Director in the category of Non - Promoter, Non-Executive. |
| 3 | Date of Appointment/Cessation (as applicable) & terms of appointment | Appointed as Additional Director (Non -Promoter, Non-Executive.) w.e.f 16 th May, 2025 till the forthcoming Annual General Meeting (39 th AGM) of the Company. His office is liable /not liable to retire by rotation. His appointment is subject to approval of shareholders in terms of Section 161 of the Companies Act, 2013 and Regulation 17(1C) of SEBI LODR, 2015 in the forthcoming 39 th AGM. |
| 4 | Brief profile (in case of appointment) | Swapnil Madiyar have done BBA and has hands-on experience across key verticals of business, particularly in the Fintech domain, including Technology, Recovery, HR, Marketing, Operations, and New Product Development. He has a proven track record in scaling businesses, developing impactful products, and leading cross-functional teams. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Swapnil Jayesh Madiyar is not related to any Directors of the Company. |
| 6 | Person shall not be debarred from holding the office of Director pursuant to any SEBI order | Mr. Swapnil Jayesh Madiyar is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other authority. |

