



NEOGEN
CHEMICALS LTD.

May 25, 2019

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please be informed that on the basis of recommendation by the members of Nomination and Remuneration Committee and subject to approval of Shareholders at the ensuing Annual General Meeting, the Board of Directors at their meeting held on May 25, 2019, considered and approved the reappointment of following Independent Directors for second term for the period of 5 consecutive years commencing from October 1, 2019 to September 30, 2024 viz:

1. Mr. Sanjay Natwarlal Mehta (DIN:00002817), an Independent Director
2. Mr. Hitesh Bharatkumar Reshamwala (DIN:00367482), an Independent Director

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are attached as Annexure A to this letter.

The same may please be taken on record.

Thanking you.

Yours faithfully
for Neogen Chemicals Limited


Lalit Karne
Company Secretary & Compliance Officer
Membership No: ACS 47403



Encl: Annexure A

Registered Office : 1002, Dev Corpora, Cadbury Junction,
Eastern Express Highway, Thane (W) 400 601, India.
CIN No. U24200MH1989PLC050919

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T : +91 22 2549 7300
F : +91 22 2549 7399

Annexure A

1. Reappointment of Mr. Sanjay Natwarlal Mehta(DIN:00002817), an Independent Director

Brief Profile: Sanjay Natwarlal Mehta is an Independent Director in our Company. He is a practicing Chartered Accountant. He is also a fellow member at the Institute of Chartered Accountants of India with 42 years of experience and a Graduate Member of the Institute of Cost and Works Accountants of India. He is a founding partner of the chartered accountancy firm M/s Akkad Mehta & Co. He has expertise in corporate audit and taxation, regulatory compliances, international taxation and corporate law.

Disclosure of Relationship: NA

2. Reappointment of Mr. Hitesh Bharatkumar Reshamwala (DIN:00367482), an Independent Director

Brief Profile: Hitesh Bharatkumar Reshamwala is an Independent Director in our Company. He is a practicing Chartered Accountant with 29 years of practice. He has completed a 3 month course on 'Independent Director's Studies' conducted by the Bombay Chartered Accountants Society and S.P. Jain Institute of Management and Research. He has expertise in tax and statutory compliances.

Disclosure of Relationship: NA

Lalit





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Disclosure of Relationship: NA

Latit

