



**NEOGEN**  
CHEMICALS LTD.

July 20, 2020

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
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**Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( "Listing Regulations") for change in Key Managerial Personnel of the Company.**

Dear Sir/Madam,

With reference to the captioned subject and regulation, we hereby inform you that the following decisions were taken at the Board meeting of the Company held on Monday, 20<sup>th</sup> July 2020 at 12.00 p.m. and concluded at 01.30 PM.:

1) Mr. Mahesh Tanna, Chief Financial Officer of the Company has tendered his resignation on 18<sup>th</sup> July, 2020 and the Board has accepted his resignation. Accordingly he shall cease to be the Key Managerial Personnel of the company. The Nomination and Remuneration Committee of the board is in the process of identifying and recommending candidates for filling up this vacancy caused by the resignation as per the provisions of Companies Act, 2013 and same has been noted at the Nomination and remuneration committee meeting held on 20<sup>th</sup> July 2020. Also the same will be considered and approved by the Board shortly.

2) Re- Appointment of the existing internal Auditor Ms. Kshama Walavalkar, Chartered Accountant (Membership No: 172453), as an Internal Auditor of the Company to conduct the Internal Audit of the Company upto to the quarter ended 30<sup>th</sup> September, 2020 as recommended at the Audit Committee meeting held on 20<sup>th</sup> July 2020 and approved by the Board.

This information is also being uploaded on the Company's Website at [www.neogenchem.com](http://www.neogenchem.com)

The same may please be taken on record.

Thanking you.

Yours faithfully

**For Neogen Chemicals Limited**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 35131**



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