



**FLUIDOMAT
LIMITED**

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
Phone : + 91-7272-268100, 258582, 258583. Fax : 91-7272-258581
Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452



FL/SE/DKS/2023-24

Online filing at www.listing.bseindia.com

14th August, 2023

To,
The General Manager
DCS-CRD
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Disclosure under regulation 30(2)/ (4) read with Clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015: Change in Directorate

Dear Sir,

Pursuant to the Regulation 30 of the SEBI(LODR)Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, we are hereby submitting disclosures as required for appointment of Additional Directors in the category of Non-Executive Independent Directors on the Board of the Company at 242nd-2/2023-24 Board Meeting held on Monday, 14th August, 2023.

The meeting of the board of directors commenced at 1:30 P.M. and concluded at 6:10 P.M.

You are requested to kindly take the same on record for your further needful.

Thanking You
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl.: Disclosures as above.

DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

1. Appointment of Shri Ashok Kumar Patni (DIN 10251353) as an Additional Director under the category of Non-Executive Independent Director w.e.f. 14th August, 2023 for a first term of five consecutive years w.e.f. 14th August, 2023, shall not be liable to retire by rotation and recommended to confirm his appointment as a director under the category of Independent Director by the Shareholders of the Company in the ensuing Annual General Meeting:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee of the Board, the Board of Directors at their 242 nd -2/2023-24 Board Meeting held on Monday, 14 th August, 2023 appointed Shri Ashok Kumar Patni (DIN 10251353) as an additional Director Designated as Non- Executive Independent Director and also recommended the confirmation of Shri Ashok Kumar Patni (DIN 10251353) in the ensuing Annual General Meeting for a first term of 5(Five) Consecutive years w.e.f. 14 th August, 2023 and his office shall not be liable to retire by rotation.														
b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	14th August, 2023 First Term of 5 (Five) consecutive years w.e.f. 14 th August, 2023														
c	Profile (in case of appointment);	<table border="1"> <tr> <td>Name</td> <td>Shri Ashok Kumar Patni</td> </tr> <tr> <td>DIN</td> <td>10251353</td> </tr> <tr> <td>Date of Birth</td> <td>06/06/1960</td> </tr> <tr> <td>Education</td> <td>Chartered Accountant</td> </tr> <tr> <td>Experience</td> <td>38 years' of experience in the field of Taxation, Finance and general practice.</td> </tr> <tr> <td>Other Directorship</td> <td>None</td> </tr> <tr> <td>Disclosure</td> <td>Shri Ashok Kumar Patni is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.</td> </tr> </table>	Name	Shri Ashok Kumar Patni	DIN	10251353	Date of Birth	06/06/1960	Education	Chartered Accountant	Experience	38 years' of experience in the field of Taxation, Finance and general practice.	Other Directorship	None	Disclosure	Shri Ashok Kumar Patni is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.
Name	Shri Ashok Kumar Patni															
DIN	10251353															
Date of Birth	06/06/1960															
Education	Chartered Accountant															
Experience	38 years' of experience in the field of Taxation, Finance and general practice.															
Other Directorship	None															
Disclosure	Shri Ashok Kumar Patni is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.															
D	Disclosure of relationships between directors (in case of appointment of a director).	No relations with any other directors														

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**



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DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

2. Appointment of Shri Samyak Modi (DIN 07359320) as an Additional Director under the category of Non-Executive Independent Director w.e.f. 14th August, 2023 for a first term of five consecutive years w.e.f. 14th August, 2023, shall not be liable to retire by rotation and recommended to confirm his appointment as a director under the category of Independent Director by the Shareholders of the Company in the ensuing Annual General Meeting.

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee of the Board, the Board of Directors at their 242 nd -2/2023-24 Board Meeting held on Monday, 14 th August, 2023 appointed Shri Samyak Modi (DIN 07359320) as an additional Director Designated as Non-Executive Independent Director and also recommended the confirmation of Shri Samyak Modi (DIN 07359320) in the ensuing Annual General Meeting for a first term of 5(Five) Consecutive years w.e.f. 14 th August, 2023 and his office shall not be liable to retire by rotation.															
b	Date of appointment/ re-appointment/cessation -(as applicable) & term of appointment/ re-appointment	14th August, 2023 First Term of 5 (Five) consecutive years w.e.f. 14 th August, 2023															
c	Profile (in case of appointment);	<table border="1"><tr><td>Name</td><td>Shri Samyak Modi</td></tr><tr><td>DIN</td><td>07359320</td></tr><tr><td>Date of Birth</td><td>18/07/1982</td></tr><tr><td>Education</td><td>PGDFMB, B.Com</td></tr><tr><td>Experience</td><td>15 year and more experience in management of manufacturing unit including techno commercial functions.</td></tr><tr><td>Other Directorship</td><td>Diversitech General Engineering Pvt Ltd</td></tr><tr><td>Disclosure</td><td>Shri Samyak Modi is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.</td></tr></table>	Name	Shri Samyak Modi	DIN	07359320	Date of Birth	18/07/1982	Education	PGDFMB, B.Com	Experience	15 year and more experience in management of manufacturing unit including techno commercial functions.	Other Directorship	Diversitech General Engineering Pvt Ltd	Disclosure	Shri Samyak Modi is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.	
Name	Shri Samyak Modi																
DIN	07359320																
Date of Birth	18/07/1982																
Education	PGDFMB, B.Com																
Experience	15 year and more experience in management of manufacturing unit including techno commercial functions.																
Other Directorship	Diversitech General Engineering Pvt Ltd																
Disclosure	Shri Samyak Modi is eligible to be appointed as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.																
d	Disclosure of relationships between directors (in case of appointment of a director).	No relations with any other directors.															

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Registered office: 117, 1st Floor "Navneet Darshan", 16/2 Old Palasia, Indore (M.P.) 452018



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DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

3. Appointment of Shri Shard Panot (DIN 10262641) as an Additional Director under the category of Non-Executive Independent Director w.e.f. 14th August, 2023 for a first term of five consecutive years w.e.f. 14th August, 2023, shall not be liable to retire by rotation and recommended to confirm his appointment as a director under the category of Independent Director by the Shareholders of the Company in the ensuing Annual General Meeting.

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of Nomination & Remuneration Committee of the Board, the Board of Directors at their 242 nd -2/2023-24 Board Meeting held on Monday, 14 th August, 2023 appointed Shri Shard Panot (DIN 10262641) as an additional Director Designated as Non-Executive Independent Director and also recommended the confirmation of Shri Shard Panot (DIN 10262641) in the ensuing Annual General Meeting for a first term of 5(Five) Consecutive years w.e.f. 14 th August, 2023 and his office shall not be liable to retire by rotation.															
b	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	14th August, 2023 First Term of 5 (Five) consecutive years w.e.f. 14 th August, 2023															
c	Profile (in case of appointment);	<table border="1"> <tr> <td>Name</td> <td>Shri Sharad Panot</td> </tr> <tr> <td>DIN</td> <td>10262641</td> </tr> <tr> <td>Date of Birth</td> <td>09/10/1965</td> </tr> <tr> <td>Education</td> <td>Mechanical Engineering</td> </tr> <tr> <td>Experience</td> <td>32 years' experience in the field of Project Planning, Production, Business Process Re-engineering, EHS and Quality Systems.</td> </tr> <tr> <td>Other Directorship</td> <td>None</td> </tr> <tr> <td>Disclosure</td> <td>Shri Sharad Panot is eligible to appoint as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.</td> </tr> </table>	Name	Shri Sharad Panot	DIN	10262641	Date of Birth	09/10/1965	Education	Mechanical Engineering	Experience	32 years' experience in the field of Project Planning, Production, Business Process Re-engineering, EHS and Quality Systems.	Other Directorship	None	Disclosure	Shri Sharad Panot is eligible to appoint as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.	
Name	Shri Sharad Panot																
DIN	10262641																
Date of Birth	09/10/1965																
Education	Mechanical Engineering																
Experience	32 years' experience in the field of Project Planning, Production, Business Process Re-engineering, EHS and Quality Systems.																
Other Directorship	None																
Disclosure	Shri Sharad Panot is eligible to appoint as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.																
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