



**FLUIDOMAT  
LIMITED**

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CIN No : L74210MP1978PLC001452



FL/SE/DKS/2023-24

28<sup>th</sup> September, 2023

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE CODE: 522017**

**Sub: Continuous 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 13<sup>th</sup> July 2023 and our previous announcement dated 14<sup>th</sup> August, 2023, we are hereby submitting disclosures for confirmation of Independent Directors' appointment in the category of Non-Executive Independent Directors approved by the members of the Company in their 47<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2023.

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 13<sup>TH</sup> JULY 2023**

**1. Confirmation of appointment of Shri Ashok Kumar Patni (DIN 10251353) as a Director under the category of Non-Executive Independent Director w.e.f. 14<sup>th</sup> August, 2023 for a first term of five consecutive years and he shall not be liable to retire by rotation:**

<b>a</b>	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 <sup>nd</sup> -2/2023-24 Board Meeting held on Monday, 14 <sup>th</sup> August, 2023 appointed Shri Ashok Kumar Patni (DIN 10251353) as an additional Director Designated as Non- Executive Independent Director and the appointment of Shri Ashok Kumar Patni (DIN 10251353) was confirmed by the members of the Company in the 47 <sup>th</sup> Annual General Meeting held on 26 <sup>th</sup> September, 2023 as an Independent Director for a first term of 5(Five) Consecutive years w.e.f. 14 <sup>th</sup> August, 2023 and his office shall not be liable to retire by rotation.															
<b>b</b>	Date of appointment/ <del>re-appointment</del> / <del>cessation</del> -(as applicable) & term of appointment/ <del>re-appointment</del>	<b>14<sup>th</sup> August, 2023</b>  First Term of 5 (Five) consecutive years w.e.f. 14 <sup>th</sup> August, 2023															
<b>c</b>	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 year's 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 year's 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 year's 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.																
<b>d</b>	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**

**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 13<sup>TH</sup> JULY 2023**

**2. Confirmation of appointment of Shri Samyak Modi (DIN 07359320) as a Director under the category of Non-Executive Independent Director w.e.f. 14<sup>th</sup> August, 2023 for a first term of five consecutive years and he shall not be liable to retire by rotation:**

<b>a</b>	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 <sup>nd</sup> -2/2023-24 Board Meeting held on Monday, 14 <sup>th</sup> August, 2023 appointed Shri Samyak Modi (DIN 07359320) as an additional Director Designated as Non- Executive Independent Director and the appointment of Shri Samyak Modi (DIN 07359320) was confirmed by the members of the Company in the 47 <sup>th</sup> Annual General Meeting held on 26 <sup>th</sup> September, 2023 as an Independent Director for a first term of 5(Five) Consecutive years w.e.f. 14 <sup>th</sup> August, 2023 and his office shall not be liable to retire by rotation.	
<b>b</b>	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	<b>14<sup>th</sup> August, 2023</b>  First Term of 5 (Five) consecutive years w.e.f. 14 <sup>th</sup> August, 2023	
<b>c</b>	Profile (in case of appointment);	Name DIN Date of Birth Education Experience Other Directorship Disclosure	Shri Samyak Modi 07359320 18/07/1982 PGDFMB, B.Com 15 year and more experience in management of manufacturing unit including techno commercial functions. Diversitech General Engineering Pvt Ltd 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.
<b>d</b>	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**

**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. Confirmation of appointment of Shri Shard Panot (DIN 10262641) as a Director under the category of Non-Executive Independent Director w.e.f. 14<sup>th</sup> August, 2023 for a first term of five consecutive years and he shall not be liable to retire by rotation:**

<b>a</b>	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 <sup>nd</sup> -2/2023-24 Board Meeting held on Monday, 14 <sup>th</sup> August, 2023 appointed Shri Shard Panot (DIN 10262641) as an additional Director Designated as Non- Executive Independent Director and the appointment of Shri Shard Panot (DIN 10262641) was confirmed by the members of the Company in the 47 <sup>th</sup> Annual General Meeting held on 26 <sup>th</sup> September, 2023 as an Independent Director for a first term of 5(Five) Consecutive years w.e.f. 14 <sup>th</sup> August, 2023 and his office shall not be liable to retire by rotation.															
<b>b</b>	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	<b>14<sup>th</sup> August, 2023</b>  First Term of 5 (Five) consecutive years w.e.f. 14 <sup>th</sup> August, 2023															
<b>c</b>	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.																
<b>d</b>	Disclosure of relationships between directors (in case of appointment of a director).	No relations with any other directors.															

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