



**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/2024-25

1st April, 2024

Online filing at 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: Disclosure under regulation 30(2) 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 for tenure completion of **Shri Mahendra Kumar Shah (DIN: 00014556)**, **Shri Khushal Chandra Jain (DIN: 00007916)** and **Shri Praful Ratilal Turakhia (DIN: 00366398)** Independent Directors of the Company on the closure of the business hours of 31st March, 2024 who was appointed on 1st April, 2014 for a first Term of 5 (Five) years and further re-appointed in the year 2019 for a second term of 5 (Five) Consecutive years.

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. Tenure completion of Shri Mahendra Kumar Shah (DIN: 00014556) on 31st March, 2024 as a Director under the category of Non-Executive Independent Director:

a	Reason for change viz- appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Two consecutive term of 5 years have been completed on 31 st March, 2024 as an Independent Director. Date of appointment was 1 st April, 2014 and date of tenure completion was 31 st March, 2024
b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Not applicable
c	Profile (in case of appointment);	Not applicable
d	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

2. Tenure completion of Shri Khushal Chandra Jain (DIN: 00007916) on 31st March, 2024 as a Director under the category of Non-Executive Independent Director:

a	Reason for change viz- appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Two consecutive term of 5 years have been completed on 31 st March, 2024 as an Independent Director. Date of appointment was 1 st April, 2014 and date of tenure completion was 31 st March, 2024
b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Not applicable
c	Profile (in case of appointment);	Not applicable
d	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

3. Tenure completion of Shri Praful Ratilal Turakhia (DIN: 00366398) on 31st March, 2024 as a Director under the category of Non-Executive Independent Director:

a	Reason for change viz- appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Two consecutive term of 5 years have been completed on 31 st March, 2024 as an Independent Director. Date of appointment was 1 st April, 2014 and date of tenure completion was 31 st March, 2024
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b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Not applicable
c	Profile (in case of appointment);	Not applicable
d	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For, FLUIDOMAT LIMITED

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