



April 30, 2021

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 530117	Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 Scrip Code: PRIVISCL
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Dear Sir,

Sub.: Intimation of Resignation by the Nominee Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to inform you that Mr. Sumit Maheshwari (DIN:06920646), Nominee Director of FIH Mauritius Investments Ltd on the Board of Directors of the Company ("Board"), has tendered his resignation from the Board vide his letter dated April 29, 2021.

The resignation letter as received from Mr. Sumit Maheshwari explaining the reason for his resignation is attached herewith.

Further, set out below are the requisite disclosure in terms of Regulation 30 of the Listing Regulations read with the Securities and Exchange Board of India circular dated September 09, 2015 bearing ref no. CIR/CFD/CMD/4/2015 titled 'Continuous Disclosure Requirements for Listed Entities Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations 2015'.

Sr. No.	Disclosure Requirement	Date of disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/cessation (as applicable & term of appointment)	April 29, 2021

Kindly take the same on records.

Thanking you.

For PRIVI SPECIALITY CHEMICALS LIMITED
(Formerly Known as Fairchem Speciality Limited)

Ramesh Kathuria
Company Secretary



Encl.: As stated



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710. India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privicom | CIN: L15140MH1985PLC286828

Date: April 29, 2021

The Board of Directors
Privi Speciality Chemicals Limited
Privi House, A-71 TTC,
Thane Belapur Road,
Near Kopar Khairane Railway Station,
Navi Mumbai – 400710, India

Dear Sir(s),

Re: Resignation as Director

I, Sumit Maheshwari, tender my resignation as the Director of Privi Speciality Chemicals Limited ("**Company**") effective on and from the Completion Date, as defined in the share purchase agreement dated April 22, 2021 entered into by FIH Mauritius Investments Ltd., and certain shareholders of the Company ("**SPA**"), subject to Completion (*as defined in the SPA*) having occurred.

I confirm that, on and from the Completion Date (*as defined in the SPA*), subject to Completion (*as defined in the SPA*) having occurred, there are no dues owed to me by the Company in my capacity as a Director of the Company.

I would also like to take this opportunity to thank the Company, the management team and the Board of Directors for their support and co-operation during my tenure and wish them all the best with their future endeavours.

Yours faithfully,



Mr. Sumit Maheshwari