



## FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor, Raghuleela Mega Mall,  
Behind Poisar Depot, Kandivali West, Mumbai - 400 067.  
Tel No.: 022 65916655 Mobile No. 8655550209  
E-mail Id: fischerchemicLtd@gmail.com  
CIN: L24231MH1993PLC288371

Date: 29<sup>th</sup> June 2023

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.

BSE Scrip Code: 524743

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Allotment of Equity Shares.

Pursuant to the approval of the Board of Directors at its meeting held on Thursday 30th March 2023 and approval of the members of the Company at their Extra-Ordinary General Meeting held on Friday 28th April 2023 and pursuant to In-principle approvals granted by BSE Limited vide their letter dated Friday 16<sup>th</sup> June 2023 and upon receipt of an amount aggregating to Rs. 2,32,80,000 [Rupees Two Crore Thirty-Two Lakhs Eighty Thousand only] the Board of Directors of the Company in their meeting held on Thursday 29th June 2023, have considered and approved the Allotment of 23,28,000 fully paid-up Equity Shares of Rs. 10/- each at par on preferential basis to certain non-promoter persons (as per the list enclosed marked as ANNEXURE I).

The Board Meeting commenced at 10 A.M. and concluded at 10.30 A.M.

For Fischer Chemic Limited



Dilip Suryakant Jha  
DIN 09829523  
Director



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### ANNEXURE I

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. #	Name of the Allottees	Category	No. of Equity Shares Allotted	Total Consideration Received (Amount in Rs.)
1-	Amarshi Shambhulal Mehta	Non-Promoter	50,000	5,00,000
2-	Archana H Singh	Non-Promoter	75,000	7,50,000
3-	Atul Himatlal Dani	Non-Promoter	1,00,000	10,00,000
4-	Chirag Jitendra Shah	Non-Promoter	2,00,000	20,00,000
5-	Dhuri Pranita Prakash	Non-Promoter	1,00,000	10,00,000
6-	Dimple H Mehta	Non-Promoter	50,000	5,00,000
7-	Gaurav Gurcharan Singh Garcha	Non-Promoter	75,000	7,50,000
8-	Hariom Krishna Singh	Non-Promoter	75,000	7,50,000
9-	Harshadkumar Amarshibhai Mehta	Non-Promoter	50,000	5,00,000
10-	Hemali Raj Mehta	Non-Promoter	1,90,000	19,00,000
11-	Joshi Bhavik	Non-Promoter	1,83,000	18,30,000
12-	Kalpana Shah	Non-Promoter	75,000	7,50,000
13-	Krunal Rohitkumar Shah	Non-Promoter	75,000	7,50,000
14-	Mehta Dev Harshadkumar	Non-Promoter	50,000	5,00,000
15-	Mitesh Manilalbhair Thacker	Non-Promoter	50,000	5,00,000
16-	Patel Dimpalben Mayankbhai	Non-Promoter	1,00,000	10,00,000
17-	Patel Jay Mahendrakumar	Non-Promoter	1,00,000	10,00,000
18-	Prachi Smit Dani	Non-Promoter	65,000	6,50,000
19-	Prakash Mohanlal Parekh HUF	Non-Promoter	50,000	5,00,000
20-	Pravina Atul Dani	Non-Promoter	65,000	6,50,000
21-	Shivani Jay Patel	Non-Promoter	1,00,000	10,00,000
22-	Soham Shashikant Panchal	Non-Promoter	1,00,000	10,00,000
23-	Suthar Amiben Jitendrakumar	Non-Promoter	2,25,000	22,50,000
24-	Thacker Manilal Bhavanji	Non-Promoter	50,000	5,00,000
25-	Unnati Krunal Shah	Non-Promoter	75,000	7,50,000
Total			23,28,000	2,32,80,000