



**Fancy Fittings Ltd.**  
( ISO 9001:2015 Certified )

Regd. Office :  
259/145, Minerva Ind. Estate,  
2nd Floor, Sewri Bunder Road,  
Sewri (East), Mumbai - 400 015.  
Tel. : 91-22-24103005  
E-mail : info@fancyfittings.com  
Website : www.fancyfittings.com  
CIN No : L74999MH1993PLC070323

**27<sup>th</sup> February, 2023**

To,  
**Head - Listing & Compliance**  
**Metropolitan Stock Exchange of India Ltd.**  
205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
kurla (West), Mumbai – 400070.

**Symbol: FFL**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation of Appointment of Mr. Prakash Sangani, as a Non-Executive Independent Director.**

Dear Sir,

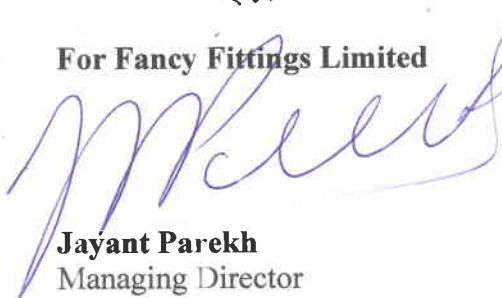
We would like to inform you of that, the Board of Directors has as its meeting held on 27<sup>th</sup> February, 2023 Appointed Mr. Prakash Sangani(DIN no. 10056093), A Management graduate with over 30 years of experience in Marketing, Finance & Advisory Roles, as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 27<sup>th</sup> February 2023 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting.”

He is also been appointed as a Member to Audit Committee, Nomination and remuneration committee and Stakeholders Committee.

Disclosure of Relationship between Directors: Nil

Thanking You,  
Yours Faithfully,

**For Fancy Fittings Limited**

  
**Jayant Parekh**  
Managing Director  
DIN: 00095406

