



April 29, 2022

CIN : L24231GJ1988PLC011652

To,  
**BSE Limited**  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

**Subject: Intimation for appointment of Independent Director and re-appointment of Managing Director, Deputy Managing Director and Whole-time Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 28<sup>th</sup> April 2022 have, inter alia:

1. Approved the appointment of Mr. Pradeep Vishambhar Agrawal (DIN: 00048699) as Additional Director (Non-Executive & Independent Director) with effect from 28<sup>th</sup> April 2022 for a term of 5 years commencing on 28<sup>th</sup> April 2022, subject to the approval of members.
2. Approved the re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director for a period of 3 (Three) years with effect from 1<sup>st</sup> May 2022 subject to the approval of members.
3. Approved the re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Wholetime Director for a period of 3 (Three) years with effect from 1<sup>st</sup> May 2022 subject to the approval of members.
4. Approved the re-appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Deputy Managing Director for a period of 3 (Three) years with effect from 1<sup>st</sup> May 2022 subject to the approval of members.
5. Approved the re-appointment of Mr. Rajveer Kamal Aggarwal (DIN: 07883896) as a Wholetime Director for a period of 3 (Three) years with effect from 1<sup>st</sup> May 2022 subject to the approval of members.



6. Approved the re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Wholetime Director for a period of 3 (Three) years with effect from 1<sup>st</sup> May 2022 subject to the approval of members.

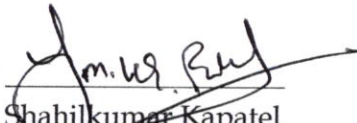
The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure-1.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Chemcon Speciality Chemicals Limited**

  
Shahil Kumar Kapatel

Company Secretary & Compliance Officer

Membership No.: A52211

