



April 25, 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 of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 28th April 2022, inter alia, to consider and approve the following matters.

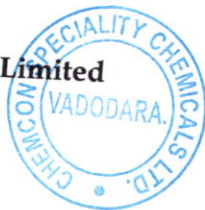
1. Appointment of Mr. Pradeep Vishambhar Agrawal (DIN: 00048699) as an Independent Director.
2. Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director.
3. Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Wholetime Director and CFO.
4. Re-appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Deputy Managing Director.
5. Re-appointment of Mr. Rajveer Kamal Aggarwal (DIN: 07883896) as a Wholetime Director.
6. Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Wholetime Director.

Kindly take the same on record.

The notice is also available on the website of the Company at www.cscpl.com.

Thanking you,
Yours faithfully,

Chemcon Speciality Chemicals Limited



Shabilkumar Kapatel
Shabilkumar Kapatel

Company Secretary & Compliance Officer
Membership No.: A52211