



April 28, 2022

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: Outcome of Board Meeting held on 28<sup>th</sup> April 2022**

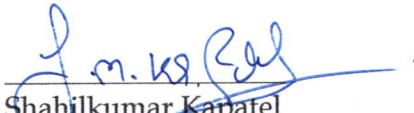
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 28<sup>th</sup> April 2022 have, inter alia, approved the below matters:

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.
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.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5:05 p.m.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**Chemcon Speciality Chemicals Limited**

  
Shahilkumar Kapatel  
Company Secretary & Compliance Officer  
Membership No.: A52211

