

**Annexure - 1**

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Appointment of Mr. Pradeep Agrawal (DIN: 00048699) as an Additional Director(Non-Executive & Independent):**

Reason for change viz.appointment, resignation,removal, death or otherwise	:	Appointment of Mr. Pradeep Vishambhar Agrawal (DIN: 00048699) as Additional Director in capacity of an Independent Director with effect from 28 <sup>th</sup> April 2022 for a term of 5 years commencing on 28th April 2022, subject to the approval of members.
date of appointment/cessation (as applicable) & term of appointment	:	28th April 2022  5 years commencing on 28th April 2022, subject to the approval of members.
brief profile (in case of appointment)	:	Mr. Pradeep Vishambhar Agrawal is a qualified Chartered Accountant and Company Secretary. He is specialized in the field of Finance, Business and Administration. He is a Managing Director in a pharmaceutical company and is in the Board of various other companies. He is also an Independent Director of Bharat Petroleum Corporation Limited. He is also engaged in social activities and is a Director of two Section 8 (not for profit) companies. He also acts as a Trustee of the various Trusts.
disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Pradeep Agrawal does not have any relation inter-se with other Director(s) of the Company.

Further, Mr. Pradeep Agrawal is not debarred from holding the office of director by virtue of any order of SEBI/MCA or any other authority.

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director**

Reason for change viz. appointment, resignation, removal, death or otherwise	:	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.
date of appointment/cessation (as applicable) & term of appointment	:	28th April 2022  Period of 3 (Three) years with effect from 1 <sup>st</sup> May 2022 subject to the approval of members.
brief profile (in case of appointment)	:	Mr. Kamalkumar Rajendra Aggarwal is one of Promoters and also the Chairman & Managing Director. He holds a diploma in petrochemical technology (plastic technology) from the Maharaja Sayajirao University of Baroda, Gujarat. He has more than 25 years of experience in the Specialised chemicals industry. He has been on Board since January 19, 2004.
disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Kamalkumar Rajendra Aggarwal is the father of Rajveer Aggarwal, WTD.

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Wholetime Director**

Reason for change viz. appointment, resignation, removal, death or otherwise	:	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.
date of appointment/cessation (as applicable) & term of appointment	:	28th April 2022  Period of 3 (Three) years with effect from 1 <sup>st</sup> May 2022 subject to the approval of members.
brief profile (in case of appointment)	:	Mr. Rajesh Chimanlal Gandhi is a Whole-time Director and the Chief Financial Officer of the Company. He holds a bachelor's degree in commerce from Gujarat University, Gujarat. He has more than 22 years of experience in finance & accounts and related operations. He has been on Board since May 1, 2012.
disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Rajesh Chimanlal Gandhi does not have any relation inter-se with other Director(s) of the Company.

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Re-appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Deputy Managing Director**

Reason for change viz. appointment, resignation, removal, death or otherwise	:	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.
date of appointment/cessation (as applicable) & term of appointment	:	28th April 2022  Period of 3 (Three) years with effect from 1 <sup>st</sup> May 2022 subject to the approval of members.
brief profile (in case of appointment)	:	Mr. Navdeep Naresh Goyal is one of Promoters and also the Deputy Managing Director of the Company. He has obtained a passing certificate for completion of his higher secondary examinations from the Gujarat Secondary & Higher Secondary Education Board, Gandhinagar. He has more than 10 years of experience in operations. He has been on Board since April 1, 2015.
disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Navdeep Naresh Goyal does not have any relation inter-se with other Director(s) of the Company.



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**Re-appointment of Mr. Rajveer Kamal Aggarwal (DIN: 07883896) as a Wholetime Director**

Reason for change viz. appointment, resignation, removal, death or otherwise	:	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.
date of appointment/cessation (as applicable) & term of appointment	:	28th April 2022  Period of 3 (Three) years with effect from 1 <sup>st</sup> May 2022 subject to the approval of members.
brief profile (in case of appointment)	:	Mr. Rajveer Aggarwal is a Whole-time Director of the Company. He holds a bachelor's degree in chemical engineering from the Gujarat Technological University, Gujarat. He has more than five years of experience in operations. He has been on Board since October 1, 2017.
disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Kamalkumar Rajendra Aggarwal, Managing Director is the father of Rajveer Aggarwal.

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Wholetime Director**

Reason for change viz. appointment, resignation, removal, death or otherwise	:	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.
date of appointment/cessation (as applicable) & term of appointment	:	28th April 2022  Period of 3 (Three) years with effect from 1 <sup>st</sup> May 2022 subject to the approval of members.
brief profile (in case of appointment)	:	Mr. Himanshu Purohit is a Whole-time Director of the Company. He holds a master's degree in science in inorganic chemistry from the Sardar Patel University, Gujarat. He has more than 22 years of experience in production related operations. He has been on Board since May 1, 2012.
disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Himanshu Purohit does not have any relation inter-se with other Director(s) of the Company.