

26<sup>th</sup> June, 2023

To,  
The Board of Directors  
Chemcon Speciality Chemicals Limited  
Block No. 355, Manjusar-Kunpad Road, Village Manjusar,  
Taluka- Savli, Dist. Vadodara – 391 775, Gujarat, India

Subject: Resignation from the position of Independent Director of the Company

Dear Sir,

I, Pradeep Vishambhar Agrawal (DIN: 00048699), hereby tender my resignation from the office of Independent Director of the Company because I am unable to devote time for my position as ID in Chemcon Speciality Chemicals Limited due to many other engagements and occupations. I regret not being able to attend the periodic Board meetings. Therefore, I hereby tender my resignation from the post of Independent Director of the company with immediate effect i.e 26<sup>th</sup> June, 2023. I request you to kindly take the resignation on record.

Pursuant to Regulation 30 read with Clause 7B of Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), I hereby confirm that there are no other material reasons other than those provided above.

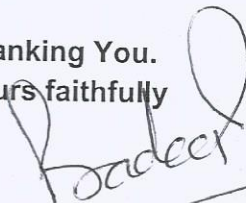
As required under Clause 7B of Part A of schedule III of Listing Regulations, the details of the listed entities in which I hold directorship is as below:

<b>Sr. No.</b>	<b>Name of the listed entity</b>	<b>Category of directorship</b>	<b>Membership of board committees</b>
1	Bharat Petroleum Corporation Limited	Independent Director	a. Member of Audit Committee b. Member of Risk Management Committee c. Chairman of Projects Evaluation Committee d. Chairman of BPCL Trust for Investment in shares

I would like to thank all the Board members for extending their support and guidance during my association with the company.

Further, I request you to complete all the formalities pertaining to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.  
Yours faithfully



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Pradeep Vishambhar Agrawal  
(DIN: 00048699)