

17th February, 2022

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, Devendra Rajkumar Mangla (DIN: 08421613), hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons and other business commitments, w.e.f. 17th February, 2022. I request you to kindly take the resignation on record.

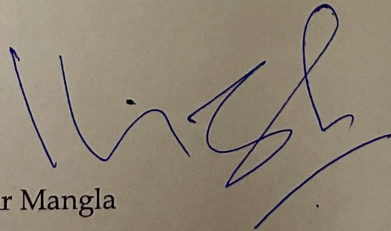
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations. I hereby confirm that there are no other material reasons other than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

As required under Clause 7B of Part A of schedule III of Listing Regulations, I am not holding any directorships in any other listed Company and nor I am member of any board committees of any other listed Company.

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

Further, I request you to complete all the formalities with regard 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



Devendra Rajkumar Mangla
(DIN: 08421613)