



14<sup>th</sup> May, 2025

To,  
**BSE Limited**  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Stock Code: 543233

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051  
Stock Symbol: CHEMCON

Dear Sir/Madam,

**Subject:** Intimation of Resignation of Lalit Devidutt Chaudhary (DIN: 00651372), Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Lalit Devidutt Chaudhary (DIN: 00651372) vide his letter dated 14<sup>th</sup> May, 2025 has resigned from the Board of the Company as Independent Director and consequently as the member of Stakeholder Relationship Committee and Nomination and Remuneration Committee with effect from 14<sup>th</sup> May, 2025, because of his inability to devote time for position as ID in Chemcon Speciality Chemicals Limited due to other business commitments and engagements and not being able to attend the periodic Board meetings.

The Company has received his resignation letter dated 14<sup>th</sup> May, 2025. The copy of the same is enclosed herewith.

Lalit Devidutt Chaudhary (DIN: 00651372) in his aforesaid letter has mentioned and confirmed that there is no other material reason for his resignation other than provided hereinabove.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure-1.

You are requested to take the above information on record.

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

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

### Annexure - 1

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**  
**(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

**Resignation of Lalit Devidutt Chaudhary (DIN: 00651372) as Independent Director:**

Reason for change viz. appointment, resignation, removal, death or otherwise	:	Resignation
date of appointment/ re-appointment/cessation (as applicable) & term of appointment / re-appointment	:	14 <sup>th</sup> May 2025
brief profile (in case of appointment)	:	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable
Names of listed entities in which the resigning director holds directorships along with category of directorship	:	Nil
Membership in board committees of other listed companies	:	Nil

14<sup>th</sup> May, 2025

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/Madam,

I, Lalit Devidutt Chaudhary (DIN: 00651372), 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 other business commitments and engagements. 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, from the close of business hours on 14<sup>th</sup> May, 2025. I request you to kindly take the resignation on record.

In accordance with Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), I hereby confirm that there are no other material reasons for my resignation other than those stated above.

Additionally, as required under the Listing Regulations, I confirm that I do not hold directorships in any other listed company and am not a member of any board committees of any other listed company.

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

  
\_\_\_\_\_  
Lalit Devidutt Chaudhary  
(DIN: 00651372)