

By online submission

Sec/24-25/38

Date: 15-07-2024

To,  
The General Manager,  
Department of Corporate Services  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J Tower,  
Dalal Street, Fort  
Mumbai-400 001  
BSE Code: 524370

To,  
The General Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051.  
NSE Code: BODALCHEM

Dear Sir /Madam,

**Sub: Reporting of violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is in reference to SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 ("SEBI Circular") The Company hereby report violation related to its Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by one of its designated person.

Details of the violation are provided as per **Annexure-A** of the SEBI Circular and is enclosed.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For, BODAL CHEMICALS LTD**

Ashutosh B Bhatt  
Company Secretary  
Encl: a/a

**Annexure-A**

Report by Bodal Chemicals Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed Companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No	Particulars	Details		
1	Name of the listed Company	BODAL CHEMICALS LIMITED		
2	Reporting in capacity of:			
	<input type="radio"/> Listed Company	Listed Company		
	<input type="radio"/> Intermediary			
<input type="radio"/> Fiduciary				
<b>A. Details of Designated Person (DP)</b>				
	i. Name of the DP	Ronak Bhupendrabhai Patel		
	ii. PAN of the DP	BRFPP0032E		
	III. Designation of DP	ENGINEER		
	iv. Functional Role of DP	Maintenance of Plant		
	v. Whether DP is Promoter or belongs to Promoter Group	No		
<b>B. If Reporting is for immediate relative of DP</b>				
	i. Name of the immediate relative of DP	N.A.		
	ii. PAN of the immediate relative of DP	N.A.		
<b>C. Details of transaction(s)</b>				
	i. Name of the scrip	Bodal Chemicals Ltd BSE Code: 524370 NSE Code: Bodalchem		
	ii. No of shares traded and value (Rs.) (Date- wise)	<b>Trading Date</b>	<b>No of Shares</b>	<b>Total Value of Shares</b>
		01-07-2024	1000	77350.12
		<b>TOTAL</b>	<b>1000</b>	<b>77350.12</b>
<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>				
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable		
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable		

**REGISTERED OFFICE :**

Bodal Corporate House,  
Besides Maple Green Residency,  
Nr. Shilaj Ring Road Circle, Thaltej,  
Ahmedabad-380059, Gujarat, India.

[www.bodal.com](http://www.bodal.com)  
CIN No. : L24110GJ1986PLC009003

Tel. : +91 79 6816 0100  
E-mail : [info@bodal.com](mailto:info@bodal.com)

4	Details of violations observed under Code of Conduct	traded in Company's Shares during the Closure of Trading Window/Trading Restrictions Period  Mr. Ronak Bhupendrabhai Patel, Designated person of the Company, Sold 1000 Equity Shares of the Company. (as mentioned above) during trading restriction period.	
5	Action taken by Listed company	After considering Deviation Report dated 08-07-2024 and Explanation provided by DP through email dated 10-07-2024, Chairman of the Board and Chairman of Audit Committee, issued a <b>Warning Letter</b> as first- time identification of violation of code and PIT Regulation by DP and directed to him as well as his immediate relatives and dependents, not to engage in any kind of dealings in the Equity Shares of the Company which is in violation to the Code of Conduct for prevention of Insider Trading and to avoid situations where the Company can levy penalties and take strict disciplinary actions as stipulated in Company's Code of Conduct in future.	
6	Reasons recorded in writing for taking action stated above	The action stated above was taken after considering the fact that first instance of inadvertent violation made by DP erroneously in placing the order on exchange.	
7	Details of the previous instances of violations, if any, since last financial year	None	
8	If any amount collected for Code of Conduct violation(s): The details of transfer of profit arising from contra trade are as under:		
	i. Mode of transfer to SEBI - IPEF Online/Demand Draft)	NA	
	ii. Details of transfer/payment		
	<b>In case of Online:</b>		
	<b>Particulars</b>	<b>Details</b>	
	Name of the transferor	NA	
	Bank Name, branch and Account number		
UTR/Transaction reference Number			
Transaction date			
Transaction Amount (in Rs.)			

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<b>In case of Demand Draft (DD):</b>		
<b>Particulars</b>	<b>Details</b>	
Bank Name and branch	NA	
DD Number		
DD date		
DD amount (in Rs.)		
<b>9</b>	Any other relevant information	---

**For, Bodal Chemicals Limited**

Ashutosh B Bhatt  
Company Secretary



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