

SE/CS/2024-25/35

9th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Company Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Intimation of completion of tenure of Independent Directors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Mahendra Ghelani (DIN: 01108297) and Mr. Sushil Lakhani (DIN: 01578957) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on August 8, 2024.

The Board of Directors and the Management of the Company places on record its deep appreciation and gratitude to Mr. Sushil Lakhani and Mr. Mahendra Ghelani for their extensive contribution and stewardship.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Chembond Chemicals Limited

Suchita Singh
Company Secretary

Encl: As above

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Mahendra Ghelani	Mr. Sushil Lakhani
1.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Mr. Mahendra Ghelani (DIN: 01108297) ceased to be an Independent Director of the Company at the close of the business hours on 8 th August, 2024, upon completion of his second term of five (5) consecutive years	Mr. Sushil Lakhani (DIN: 01578957) ceased to be an Independent Director of the Company at the close of the business hours on 8 th August, 2024, upon completion of his second term of five (5) consecutive years
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment ;	Mr. Mahendra Ghelani, Independent Director, has retired from the Company's Board of Directors, with effect from close of business hours on 8 th August, 2024	Mr. Sushil Lakhani, Independent Director, has retired from the Company's Board of Directors, with effect from close of business hours on 8 th August, 2024
3.	Brief Profile (in case of appointment)	Not applicable	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable