



August 22, 2024

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 for appointment of Independent Director and re-appointment of Managing Director and Whole-time Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. August 22, 2024, have, inter alia, approved:

**1. Appointment of Mr. Ketan Bhailal Shah (DIN: 00058966) as an Additional Director (Non-Executive & Independent).**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Ketan Bhailal Shah (DIN: 00058966) has been appointed as an Additional Director (Non-Executive & Independent) of the Company with effect from August 22, 2024, subject to the approval of the Shareholders of the Company.

**2. Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as Managing Director of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) has been reappointed as the Managing Director of the Company for a period of 3 (Three) years beginning from May 1, 2025, till April 30, 2028 (both days inclusive), subject to the approval of the Shareholders of the Company.



**3. Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as Whole-time Director of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) has been reappointed as the Whole-time Director of the Company for a period of 3 (Three) years beginning from May 1, 2025, till April 30, 2028, subject to the approval of the Shareholders of the Company.

**4. Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Wholetime Director of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) has been reappointed as the Whole-time Director of the Company for a period of 3 (Three) years beginning from May 1, 2025, till April 30, 2028, subject to the approval of the Shareholders of the Company.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

Kindly take the same on record.

Thanking you,

**For Chemcon Speciality Chemicals Limited**

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

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Appointment of Mr. Ketan Bhailal Shah (DIN: 00058966) as an Additional Director (Non-Executive & Independent).**

Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del> :	Appointment as an Additional Director (Non-Executive & Independent).
Date of appointment <del>/re-appointment</del> /cessation (as applicable) & term of appointment <del>/re-appointment;</del> :	Date of Appointment: August 22, 2024. Appointment as Additional Director (Non-Executive & Independent) of the Company for a term of 5 consecutive years commencing from August 22, 2024, subject to the approval of the Shareholders of the Company.
Brief profile (in case of appointment) :	Mr. Ketan Shah, a dynamic 62-year-old, holds a bachelor's degree from Maharaja Sayajirao University (MSU), Vadodara. With 27 years in Share & Securities and 17 years in Real Estate, he has also served as Ex-Director of Vadodara Stock Exchange and Ex-President of Jain International Trade Organization (JITO), Vadodara. A visionary first-generation entrepreneur, Mr. Shah has diversified into emerging industries like Technocom and Solar equipment. He also ventured into the Hospitality industry with the acquisition of K-10 Hotel and has successfully completed several real estate projects, including Amber Complex, K-10 Atlantis, and the ongoing K-10 Grand office building. Committed to social responsibility, he donated over 20,000 N-95 masks during the COVID-19 pandemic and continues to focus on creating a positive impact for all stakeholders.



Disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Ketan Bhailal Shah does not have any relation inter-se with other Director(s) of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	:	Mr. Ketan Bhailal Shah is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as Managing Director of the Company.**

Reason for change viz. <del>appointment,</del> re-appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	:	Re-appointment as the Managing Director of the Company.
Date of <del>appointment</del> /re-appointment <del>/cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment;	:	Date of re-appointment: May 1, 2025. Re-appointment as the Managing Director of the Company for a period of 3 (Three) years beginning from May 1, 2025, till April 30, 2028 (both days inclusive), subject to the approval of the Shareholders of the Company.
Brief profile (in case of appointment)	:	Mr. Kamalkumar Rajendra Aggarwal is one of the Promoters and also the Chairman & Managing Director of Chemcon Speciality Chemicals Limited. He holds a diploma in petrochemical technology (plastic technology) from the Maharaja Sayajirao University of Baroda, Gujarat. He has more than 28 years of experience in the Speciality chemicals industry. He has been on Board since January 19, 2004.
Disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Kamalkumar Rajendra Aggarwal, is the father of Mr. Rajveer Kamal Aggarwal, Non-Executive (Non-Independent) Director of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	:	Mr. Kamalkumar Rajendra Aggarwal is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as Whole-time Director of the Company.**

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	: Re-appointment as the Whole-time Director of the Company.
Date of <del>appointment</del> /re-appointment / <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment;	: Date of re-appointment: May 1, 2025. Re-appointment as the Whole-time Director of the Company for a period of 3 (Three) years beginning from May 1, 2025, till April 30, 2028 (both days inclusive), subject to the approval of the Shareholders of the Company.
Brief profile (in case of appointment)	: Mr. Rajesh Chimanlal Gandhi is a Whole-time Director and the Chief Financial Officer of the Company. He holds a bachelor's degree in commerce from Gujarat University, Gujarat. He has more than 25 years of experience in finance & accounts and related operations. He has been on Board since May 1, 2012.
Disclosure of relationships between directors (in case of appointment of a director)	: Mr. Rajesh Chimanlal Gandhi does not have any relation inter-se with other Director(s) of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	: Mr. Rajesh Chimanlal Gandhi is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Wholetime Director of the Company.**

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	: Re-appointment as the Whole-time Director of the Company.
Date of <del>appointment</del> /re-appointment / <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment;	: Date of re-appointment: May 1, 2025. Re-appointment as the Whole-time Director of the Company for a period of 3 (Three) years beginning from May 1, 2025, till April 30, 2028 (both days inclusive), subject to the approval of the Shareholders of the Company.
Brief profile (in case of appointment)	: Mr. Himanshu Prafulchandra Purohit is a Whole-time Director of the Company. He holds a master's degree in science in inorganic chemistry from the Sardar Patel University, Gujarat. He has more than 25 years of experience in production related operations. He has been on Board since May 1, 2012.
Disclosure of relationships between directors (in case of appointment of a director)	: Mr. Himanshu Prafulchandra Purohit does not have any relation inter-se with other Director(s) of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	: Mr. Himanshu Prafulchandra Purohit is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.