



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

Date: 31.08.2024

To,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

Scrip Code: 539230

Sub: Appointment of Company Secretary cum Compliance Officer

Dear Sir/ Madam,

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III (PART A) thereto and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Company Secretary cum Compliance Officer:

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|---|--|
| Name Of Key Managerial Person | CS Pranali Dholabhai |
| Date of Appointment | 31st August, 2024 |
| Reason for Change | Appointment |
| Brief Profile | Mrs. Pranali Dholabhai is a qualified Company Secretary and a associate member of the Institute of Company Secretaries of India having Membership Number A-50933 and is a Graduate in Commerce and also post graduate in the field of law. Mrs. Pranali Dholabhai has an experience of over five years in this field. |
| Terms of Appointment | Appointment has been made in terms with Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) of Chapter XIII of Companies Act 2013. |
| Disclosure of relationships between directors | NIL |

Kindly, take the above submission on your record.

**Thanking You
For Chemiesynth (Vapi) Ltd.**

**Sandip S. Zaveri
Managing Director, DIN: 00158876**