

Date: September 26, 2024

To,

The BSE Limited,
Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400 001

BSE Scrip Code: 507486

Sub: Intimation of Appointment of Independent director & Re-Constitution of Committees in terms of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that, Mr. Kamlesh Damji Joisher, (DIN: 00510086) and Mr. Viren Jaysukhlal Jasani (DIN 09445555) has been appointed as the Non-Executive Independent Directors by the Shareholders in their meeting held on September 24, 2024 for a first term of 5 years from September 24, 2024 to September 23, 2029.

We hereby confirm that, Mr. Kamlesh Damji Joisher and Mr. Viren Jaysukhlal Jasani satisfies the criteria of independence Directors prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure - I.

The composition of committees was hereby changed & approved in the Board Meeting held today which was conducted from 02:40 P.M to 02:55 P.M at the corporate office of the Company.

The Re-Constitution shall be noted as below: -

1. Reconstitution of the Audit Committee, by inducting Mr. Kamlesh Damji Joisher as a Chairman of the Committee. Ms. Poonam Bhavin Bhanushali shall continue as the Member of the Committee and Mr. Viren Jaysukhlal Jasani inducted as the Member. Post reconstitution, the composition of the Audit Committee w.e.f. September 24, 2024, shall be as under:

Sr No.	Name of the Member	Designation
1	Mr. Kamlesh Joisher	Non-Executive Independent Director- Chairman
2	Mr. Viren Jaysukhlal Jasani	Non-Executive Independent Director- Member
3	Ms. Poonam Bhavin Bhanushali	Non-Executive Independent Director- Member



2. Reconstitution of the Nomination & Remuneration Committee, by inducting Mr. Kamlesh Joisher as a Chairman of the Committee. Ms. Poonam Bhavin Bhanushali shall continue as the Member of the Committee and Mr. Viren Jaysukhlal Jasani inducted as the Member. Post reconstitution, the composition of the NRC Committee w.e.f. September 24, 2024, shall be as under:

Sr No.	Name of the Member	Designation
1	Mr. Kamlesh Joisher	Non-Executive Independent Director- Chairman
2	Mr. Viren Jaysukhlal Jasani	Non-Executive Independent Director- Member
3	Ms. Poonam Bhavin Bhanushali	Non-Executive Independent Director- Member

3. Reconstitution of the Stakeholders Relationship Committee, by inducting Mr. Kamlesh Joisher as a Chairman of the Committee. Ms. Zaver Shankarlal Bhanushali and Mr. Siddharth S. Bhanushali shall continue as the member of the Committee and Mr. Viren Jaysukhlal Jasani inducted as the Member. Post reconstitution, the composition of the SRC Committee w.e.f. September 24, 2024, shall be as under:

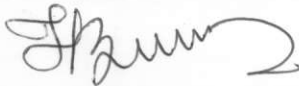
Sr No.	Name of the Member	Designation
1	Mr. Kamlesh Joisher	Non-Executive Independent Director- Chairman
2	Mr. Viren Jaysukhlal Jasani	Non-Executive Independent Director- Member
3	Ms. Zaver Shankarlal Bhanushali	Managing Director- Member
4	Mr. Siddharth S. Bhanushali	Director- Member

This information will also be available on the website of the Company at www.caprolactam.co.in.

We request you to take the above on record.

Thanking you,

For and on behalf of
Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374



ANNEXURE-A

Sr No.	Particulars of Disclosure	Disclosure
1	Name of the Director	Mr. Kamlesh Damji Joisher
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kamlesh Damji Joisher is appointed as a Non-Executive Independent Director on Board.
3	Date of appointment term of appointment	Date of Appointment - September 24, 2024. He is appointed for the first term of 5 years from September 24, 2024 to September 23, 2029.
4	Brief Profile	Mr. Kamlesh Joisher has done Graduation and worked for 30 years in TPL Plastech Limited as Whole time Director and CEO.
5	Disclosure of relationship between directors (in case appointment of a director)	Mr. Kamlesh Joisher is not related to any of the directors of the Company.
6	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any	None

Sr No.	Particulars of Disclosure	Disclosure
1	Name of the Director	Mr. Viren Jaysukhlal Jasani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Viren Jaysukhlal Jasani is appointed as a Non-Executive Independent Director on Board.
3	Date of appointment term of appointment	Date of Appointment - September 24, 2024. He is appointed for the first term of 5 years from September 24, 2024 to September 23, 2029.
4	Brief Profile	Mr. Viren Jasani has graduated from Mumbai University and worked as business development director in Engineering Company for 15 years.
5	Disclosure of relationship between directors (in case appointment of a director)	Mr. Viren Jaysukhlal Jasani is not related to any of the directors of the Company.
6	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any	None

[Handwritten Signature]

