

Date 16.05.2024

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Reg: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

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

Scrip code: BSE-507486

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. Vikram Adagale (DIN: 02085562) and Mr. Rajesh Mange (DIN: 01389705) 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 March 31, 2024.

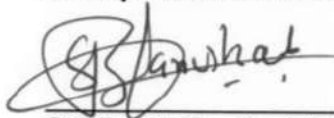
The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

The above information will also be available on the website of the Company:
<http://caprolactam.in>

This is for your information and records.

Thanking you,

Yours faithfully
For Caprolactam Chemicals Limited



Siddharth Shankarlal Bhanushali
Director
DIN 01721586



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. Vikram Adagale	Mr. Rajesh Mange
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Vikram Adagale (DIN: 02085562) ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2024, upon completion of his second term of five (5) consecutive years	Mr. Rajesh Mange (DIN: 01389705) ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2024, upon completion of his second term of five (5) consecutive years
2	Date of appointment/reappointment/cessation(as applicable) & term of appointment/re-appointment;	March 31, 2024	March 31, 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

