



## **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

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To,  
**The Manager,**  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Date: 31<sup>st</sup> August, 2024

**Scrip Code: 539230**

**Sub: Outcome of the meeting of the Board of Directors of Company held on 31<sup>st</sup> August, 2024**

Dear Sir,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on 31<sup>st</sup> August, 2024 have consider and approved the appointment of Mrs. Pranali Dholabhai as Company Secretary cum Compliance Officer of the Company with effect from 31<sup>st</sup> August, 2024.

The meeting started at 3 p.m. and concluded at 3.30 p.m.

**Thanking You,**  
**Yours faithfully,**

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