

August 3, 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 regarding changes in the Board of Directors of Chemcon Speciality Chemicals Limited ("the Company")**

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. 3<sup>rd</sup> August 2024 have, inter alia, approved:

**1. Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as an Additional Director.**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Naresh Vijaykumar Goyal (DIN: 00139277) has been appointed as an Additional Director of the Company with effect from August 3, 2024, to hold office up to the date of the ensuing Annual General Meeting of the Company. His appointment will be subject to approval by the Shareholders of the Company.

**2. Appointment of Mr. Naresh Vijaykumar Goyal (DIN: 00139277) as Joint Managing Director.**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Naresh Vijaykumar Goyal (DIN: 00139277), Additional Director of the Company, has been appointed as the Joint Managing Director under the Companies Act, 2013 for a term of 3 years with effect from August 3, 2024 up to August 2, 2027 (both days inclusive), subject to approval of the Shareholders of the Company.



**3. Appointment of Mr. Navdeep Naresh Goyal (DIN: 02604876) as a Whole-time Director of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee, Mr. Navdeep Naresh Goyal (DIN: 02604876), currently serving as deputy managing director of the Company, has been appointed as the Whole-time Director under the Companies Act, 2013 for a term of 3 years with effect from August 3, 2024 up to August 2, 2027 (both days inclusive), subject to approval of the Shareholders of the Company.

The disclosure as required under Regulation 30 of the 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**

Particulars	Mr. Naresh Vijaykumar Goyal (DIN: 00139277)	Mr. Navdeep Naresh Goyal (DIN: 02604876)
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Joint Managing Director of the Company	Appointment as a Whole-time Director of the Company
Date of appointment / <del>cessation (as applicable)</del> & term of appointment;	Date of Appointment: August 3, 2024. Appointment as Joint Managing Director of the Company with effect from August 3, 2024, for a term of 3 years with effect from August 3, 2024 up to August 2, 2027 (both days inclusive), subject to the approval of shareholders of the Company.	Date of Appointment: August 3, 2024. Appointment as a Whole-time Director of the Company with effect from August 3, 2024, for a term of 3 years with effect from August 3, 2024 up to August 2, 2027 (both days inclusive), subject to approval of the Shareholders of the Company.
Brief profile (in case of appointment)	Mr. Naresh Goyal founded Super Scientific Glass Industries in 1982 and is also co-founder of Chemcon Speciality Chemicals Ltd. With over 40 years of experience and expertise in marketing, he has grown his business into a diverse conglomerate spanning into borosilicate glass equipments, Anticorrosive Equipments, thermoplastics, chemical manufacturing, and technical textiles. His strategic vision and business acumen have driven innovation, quality, and customer satisfaction, establishing his	Mr. Navdeep Goyal is a second-generation techno-commercial entrepreneur with a focused drive to succeed. As part of an elite group of business leaders, his achievements are a testament to his inherited visionary skills and his own leadership in negotiation, team building, account management, product development, and strategic planning. Mr. Goyal's clear future goals showcase his entrepreneurial acumen in a competitive global marketplace. Known for his aggressive marketing and



	group as a market leader and trusted partner in the global market. His commitment to excellence and ability to navigate complex challenges have resulted in sustained growth and a solid industry reputation. Mr. Goyal's focus on delivering superior value has earned the loyalty of clients worldwide.	effective soft skills, he excels in forging strong bonds with business partners and associates. His entrepreneurial spirit has led him to diversify into various sectors, including specialty chemicals, pharmaceuticals, mechanical engineering, and technical textiles, all of which continue to grow under his leadership.
Disclosure of relationships between directors (in case of appointment of a director)	: Mr. Naresh Vijaykumar Goyal, is the father of Mr. Navdeep Naresh Goyal, Whole-time Director of the Company.	Mr. Navdeep Naresh Goyal, is the son of Mr. Naresh Vijaykumar Goyal, Joint Managing 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. Naresh Vijaykumar Goyal is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.	Mr. Navdeep Naresh Goyal is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.