

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



23<sup>rd</sup> December 2024

To

**BSE LIMITED**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

**Subject:** Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Directors

**Ref.: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395**

Dear Sir/ Madam

In continuation to our intimation dated 21<sup>st</sup> November 2024 w.r.t. Postal Ballot Notice and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Members of the Company have inter-alia approved, the following resolutions through Postal Ballot remote e-voting:

Sr. No.	Description of Resolution(s)	Type of Resolution
1.	To consider appointment of Mr. Nayankumar Champaklal Shah (DIN: 10824202) as Non-Executive Independent Director	Special Resolution
2.	To consider appointment of Mr. Vipul Pramodchandra Sanghvi (DIN: 10824210) as a Director (Non-Independent)	Ordinary Resolution
3.	To consider appointment of Mr. Vipul Pramodchandra Sanghvi (DIN: 10824210) as Whole Time Director designated as Executive Director and approval of payment of remuneration	Special Resolution

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 detailed disclosure for Appointment of Directors has been enclosed herewith as **Annexure A**.

Request you to kindly take the aforesaid information on your records.

Yours faithfully

For **Chemcrux Enterprises Limited**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**  
Encl.: As Above

**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.  
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

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### ANNEXURE - A: APPOINTMENT OF DIRECTORS

<b>Name of Director</b>	<b>Mr. Nayankumar Champaklal Shah, aged 68 years (DIN:10824202)</b>	<b>Mr. Vipul Pramodchandra Sanghvi, aged 57 years (DIN:10824210)</b>
<b>Reason</b>	Appointment	Appointment
<b>Designation</b>	Independent Director (Non-Executive)	<ul style="list-style-type: none"> <li>• Director (Non-Independent)</li> <li>• Whole Time Director designated as Executive Director</li> </ul>
<b>Effective Date of Appointment</b>	21 <sup>st</sup> December 2024	21 <sup>st</sup> December 2024
<b>Terms of appointment</b>	<p>Appointment as an Independent Director for 5 years w.e.f. 21<sup>st</sup> December 2024 till 20<sup>th</sup> December 2029.</p> <p>Not liable to retire by rotation</p>	<p>Appointment as Director w.e.f. 21<sup>st</sup> December 2024.</p> <p>Appointment as Whole Time Director designated as Executive Director for 5 years w.e.f. 21<sup>st</sup> December 2024 till 20<sup>th</sup> December 2029.</p> <p>Liable to retire by rotation</p>
<b>Remuneration</b>	Sitting Fees for attending Board and Committee Meetings	<p>Remuneration is approved for a period of 3 years with effect from 21<sup>st</sup> December 2024 to 20<sup>th</sup> December 2027</p> <p>Rs. 18 Lakhs per annum with authority to the Board of Directors to revise the remuneration from time to time taking into account the performance of the Company; subject to an overall limit of Rs. 30 Lakhs per annum</p>
<b>Qualification</b>	<p>Bachelor of Commerce (B. Com) – The Maharaja Sayajirao University of Baroda (M.S. University)</p> <p>Bachelor of Law (LL.B.) – The Maharaja Sayajirao University of Baroda (M.S. University)</p>	Diploma in Mechanical Engineering (DME) – The Maharaja Sayajirao University of Baroda (M.S. University)

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Brief Profile	Practicing advocate since 44 years Expertise Areas: Civil Law	A Performance-driven professional having 36 years of extensive experience in engineering, pharmaceuticals and chemical industries, consistently driving organizational profitability through strategic and tactical management decisions. Skilled in overseeing projects from conceptualization to execution, ensuring alignment with organizational goals and objectives. He has been recognized for delivering results in dynamic, high-pressure environments.  Expertise Areas: Production, Maintenance, Engineering & Projects
Information as required pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors	Not related to any of the Directors/ KMPs	Not related to any of the Directors/ KMPs

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