

CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001.

• Tel. No. (022)22078382 • CIN No.: L99999MH1942PLC003556

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

31st December, 2024

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 506365

Sub: Intimation for appointment of Independent Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on 31st December, 2024 on the recommendation of Nomination and Remuneration Committee the Board of Directors has approved the appointment of Ms. Simiran Ankleshwar Tripathi (DIN: 10719879) as Non-Executive Independent Director, effect from 31st December 2024 subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Ms. Simiran Ankleshwar Tripathi is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

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 as **Annexure A**.



Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Ms. Simiran Ankleshwar Tripathi (DIN: 10719879) as a Non-Executive Independent Director in Chemo Pharma Laboratories Limited :

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment	Ms. Simiran Ankleshwar Tripathi has been appointed as Non-Executive Independent Director of the Company
2	Date of Appointment	31 st December 2024
3	Terms of Appointment	Ms. Simiran Ankleshwar Tripathi has been appointed as an Non Executive Independent Director of the Company subject to approval of the shareholders.
4	Brief Profile (In case of Appointment)	Ms. Simiran Tripathi has a bachelor's degree in commerce and is an Inter Chartered Accountant. She is a Commerce graduate from Ahmedabad. She is having an experience of 8 years into accounting and taxation industry. Currently she is also investing in different businesses of finance, construction, real estate and startups focused more on ventures which have positive social and environment impact.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.

Thanking you,

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

ASHOK SOMANI
DIRECTOR
(DIN - 03063364)
Place: Mumbai

