

Date: 16.05.2024

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507486

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Directorate of Caprolactam Chemicals Limited ("the Company")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on 16th May 2024, appointed Mr. Viren Jaysukhlal Jasani (DIN: 09445555) and Mr. Kamlesh Damji Joisher (DIN:00510086) as Additional Directors (Non-Executive, Independent) of the Company, to hold the office till ensuing Annual general Meeting. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure - I**.

We hereby confirm that Mr. Viren Jaysukhlal Jasani and Kamlesh Damji Joisher satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

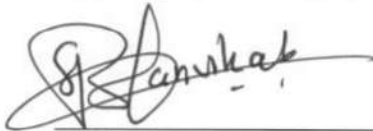
The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at <http://caprolactam.co.in/>

You are requested to take the same on your record.

Thanking You
Yours Faithfully

For, Caprolactam Chemicals Limited



Siddharth Shankarlal Bhanushali
Director
DIN 01721586



Annexure -I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Viren Jaysukhlal Jasani Additional Independent Director, (DIN: 09445555)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Viren Jaysukhlal Jasani is appointed as an Additional Independent Director with effect from May 16, 2024
Date of Appointment / Cessation	/ May 16, 2024
Term of appointment	Till the Ensuing AGM
Brief Profile	Mr. Viren Jasani has graduated from Mumbai University and worked as business development director in Engineering Company for 15 years.



A circular stamp of Caprolactam Chemicals Limited, Mahad, with a handwritten signature over it.



Caprolactam Chemicals Ltd.

Plant & Regd. Office:
Plot No. B-31, M.I.D.C. - Mahad,
Taluka-Mahad, Dist. Raigad - 402 302.
Maharashtra, India • Mob. : 9869234017
CIN No. : L24110MH1988PLC049683
Web. : www.caprolactam.co.in
Email : caprolactam@gmail.com

Disclosure of relationships between Directors	Mr. Viren Jaysukhlal Jasani is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

Particulars	Mr. Kamlesh Damji Joisher Independent Director, (DIN: 00510086)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kamlesh Damji Joisher is appointed as an Independent Director with effect from May 16, 2024
Date of Appointment / Cessation	May 16, 2024
Term of appointment	Till the Ensuing AGM
Brief Profile	Mr. Kamlesh Joisher has done Graduation and worked for 30 years in TPL Plastech Limited as Whole time Director and CEO.
Disclosure of relationships between Directors	Mr. Kamlesh Damji Joisher is not related to any Director of the Company.
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

[Handwritten Signature]

