

Date: September 04, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Maharashtra, India

Scrip Code: 530161

Dear Sir/Madam,

Subject: - Outcome of Board Meeting held today i.e., Monday, September 04, 2023.

Ref: - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., Monday, September 04, 2023, commenced at 4:00 p.m. and concluded at 6:00 p.m. considered and approved the:

- a. Appointment of Ms. Alfiya Pathan (Membership No. A72362), as Company Secretary and Compliance Officer of the company (Details are annexed below as ***Annexure I***);

FOR GARODIA CHEMICALS LIMITED

Mahesh Garodia
Wholetime Director
DIN: 01250816
Address: Namakwala Bungalow M.G.Road
Opp Satyam Shopping Center Ghatkopar
East Mumbai Mumbai 400077

CIN No : L99999MH1993PLC070321

149/156, GARODIA SHOPPING CENTRE, GARODIA NAGAR, GHATKOPAR (EAST), MUMBAI - 400 077.
TEL.: +91 22 6798 3683, 6675 8639 • FAX : +91 22 6671 6149 • E-mail : info@garodia.com • Website : www.gchem.org

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Annexure-I

Appointment of Ms. Alfiya Pathan (Membership No. A72365), as Company Secretary and Compliance Officer of the company

Name of the Company Secretary and Compliance Officer	Ms. Alfiya Pathan (Membership No. A72362)
Reason for Change	Appointment
Date of Appointment	September 04, 2023
Terms of Appointment	As per the Appointment Letter
Brief profile (in case of Appointment)	Ms. Alfiya Pathan is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience in the field of Corporate Law.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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