



August 22, 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: Outcome of Board Meeting held on 22nd August 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 22nd August 2024, have, inter alia, considered and approved the following:

1. Approval of Directors' Report with annexures for the financial year 2023-24 and Notice convening 35th Annual General Meeting (AGM) of the Company.
2. The 35th Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited (the "Company") will be held on Thursday, September 26, 2024, at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.
3. Thursday, September 19, 2024, is the cut-off date for deciding eligibility of members for remote e-voting and voting during the AGM at the 35th Annual General Meeting of the Company.
4. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Ketan Bhailal Shah (DIN: 00058966) has been appointed as an Additional Director (Non-Executive & Independent) of the Company for a term of 5 consecutive years with effect from August 22, 2024, subject to the approval of the Shareholders of the Company.
5. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) has been reappointed as the Managing Director of the Company for a period of 3 (Three) years beginning from May 1, 2025, till April 30, 2028 (both days inclusive), subject to the approval of the Shareholders of the Company.
6. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) has been reappointed as the Whole-time



CIN : L24231GJ1988PLC011652

Director of the Company for a period of 3 (Three) years beginning from May 1, 2025, till April 30, 2028, subject to the approval of the Shareholders of the Company.

7. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) has been reappointed as the Whole-time Director of the Company for a period of 3 (Three) years beginning from May 1, 2025, till April 30, 2028, subject to the approval of the Shareholders of the Company.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.45 p.m.

Kindly take the same on record.

Thanking you,

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211