



## CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 022-21010500,

Web: <https://www.chemiesynth.com> Email id: [compliance@chemiesynth.com](mailto:compliance@chemiesynth.com)

07/02/2024

To,  
The Listing Department/  
Corporate Compliance Department,  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai 400001.

Scrip Code: 539230.

**Sub:** Outcome of the meeting of the Board of Directors of Company held on Wednesday, 7<sup>th</sup> February 2024.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(2), 30(6) and Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on Wednesday, 7<sup>th</sup> February 2024 have consider, approve and take on record the following matters, inter alia, others:

1. Un-audited Financial Results of the company for the Quarter ended 31<sup>st</sup> December 2023 were noted and approved.
2. Limited Review Report from Statutory Auditor on Un-audited Financial Results for the Quarter ended on 31<sup>st</sup> December 2023 was considered and noted.
3. Appointment of Internal Auditor for F.Y. 2023-24 and 2024-25 of Mrs. Purvi Gandhi, Chartered Accountant, Proprietor of Purvi Gandhi and Associates, Mumbai.
4. Appointment of Secretarial Auditor for F.Y. 2023-24 of Mr. Nitin Sarfare, Practicing Company Secretary, Proprietor of CS Nitin Sarfare, Mumbai.

The meeting commenced at 2:00 p.m. and concluded at 3:10 p.m.

Kindly take the above information on record.

Thanking You,  
Yours Faithfully,

**For Chemiesynth (Vapi) Limited**

**Jay Pansuria**  
**Company Secretary & Compliance Officer**  
M'ship no. F-12628.  
Place: Vapi, Gujarat.

**Encl.:**

1. Un-audited Financial Statement along with Limited review report for the quarter ended on 31<sup>st</sup> December 2023.
2. Brief profile of the Internal auditor and Secretarial auditor.

Brief Profile of Internal Auditor: -

Name of Auditor	Mrs. Purvi Gandhi
Firm Name	Purvi Gandhi and Associates
Term of Appointment	2 years (F.Y. 2023-2024 and 2024-2025)
Address and Contact details	C-406, Samruddhi CHS, Marve Road, opp. HDFC Bank, Malad-west, Mumbai-400064. Mobile: +91-9819854547 Email: <a href="mailto:purvikalpeshgandhi@gmail.com">purvikalpeshgandhi@gmail.com</a>
Qualification	Chartered Accountant
Professional experience	24 years of post-membership experience
Area of Practice	Audit and Direct Taxation

Thanking You,  
Yours Faithfully,  
**For Chemiesynth (Vapi) Limited**

**Jay Pansuria**  
**Company Secretary & Compliance Officer**  
M'ship no. F-12628.  
Place: Vapi, Gujarat.

Brief Profile of Secretarial Auditor: -

Name of Auditor	Mr. Nitin Sarfare
Firm Name	CS Nitin Sarfare
Term of Appointment	1 years (F.Y. 2023-2024)
Address and Contact details	C-502, Raylon Arcade, Ram Krishna Mandir Road, Next to Pidilite Industries, Kondivita, Andheri-East, Mumbai-400059. Mobile: +91-8850125698 Email: <a href="mailto:1234.nitin@gmail.com">1234.nitin@gmail.com</a>
Qualification	Company Secretary
Professional experience	10 years of post-membership experience
Area of Practice	Company Law Compliances FEMA Compliances Stock Exchange Compliances Liaising with various Government and Non-Government.

Thanking You,  
Yours Faithfully,  
**For Chemiesynth (Vapi) Limited**

**Jay Pansuria**  
**Company Secretary & Compliance Officer**  
M'ship no. F-12628.  
Place: Vapi, Gujarat.