

**CHD CHEMICALS LIMITED**  
**CIN NO L24232CH2012PLC034188**

**Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101**  
**Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113**

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28.08.2023

To  
Manager (CRD)  
**Bombay Stock Exchange Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Ref: Script Code- 539800**  
**Sub.: Intimation of Resignation of Independent Director**

Dear Sir/Madam,

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shashi Singla (DIN:06919225), Independent Director has resigned from the Board of Directors w.e.f August 28.08.2023 due to personal reasons. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed.

Thanking you.  
Yours faithfully,  
**For CHD Chemicals Limited**

**Ankit Kothari**  
**Managing Director**

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**Resignation of Mr. Shashi Singla (DIN:06919225) as an Independent Director of the company:**

Name (DIN)	Mr. Shashi Singla (DIN:06919225)
Reason for Change	Resignation due to personal reasons
Date of Resignation	August 28, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	<b>Audit Committee, Nomination &amp; remuneration Committee and Stakeholder Committee</b>

To,

Dated: - Aug 28, 2023

The Board of Directors  
CHD CHEMICALS LIMITED  
PANCHKULA, HARYANA.

Subject - Resignation from the post of Director of the Company.

Dear Sir,

I hereby tender my resignation from the office of the Directorship of CHD CHEMICALS LIMITED with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next board meeting.

This resignation is due to my pre occupation and other personal commitments. I hereby confirm that there is no other material reason for my resignation.

Kindly accept my resignation from the post of directorship with immediate effect.

Thanking you.

Yours sincerely,



SHASHI SINGLA  
Director  
DIN: 06919225