

13<sup>th</sup> May, 2023

To,  
**BSE Limited**  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

**Subject:** Intimation of Resignation of Mr. Samir Chandrakant Patel, Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Samir Chandrakant Patel (DIN: 00086774) vide his letter dated 13<sup>th</sup> May, 2023 has resigned from the Board of the Company as Independent Director due to personal reasons and other business commitments and consequently as the member of Audit Committee and Risk Management Committee with effect from 13<sup>th</sup> May, 2023.

The Company has received his resignation letter dated 13<sup>th</sup> May, 2023. The copy of the same is enclosed herewith.

Mr. Samir Chandrakant Patel (DIN: 00086774) in his aforesaid letter has mentioned and confirmed that there is no other material reason for his resignation other than provided hereinabove.

Mr. Samir Chandrakant Patel (DIN: 00086774) is not holding any directorships in any other listed Company and nor he is member of any board committees of any other listed Company.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure-1.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully  
For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel  
Company Secretary & Compliance Officer  
Membership No. A52211

**Annexure - 1**

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Resignation of Mr. Samir Chandrakant Patel (DIN: 00086774) as Independent Director:**

Reason for change viz. appointment, resignation, removal, death or otherwise	:	Resignation
date of appointment/cessation (as applicable) & term of appointment	:	13 <sup>th</sup> May 2023
brief profile (in case of appointment)	:	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable
Names of listed entities in which the resigning director holds directorships along with category of directorship	:	Nil
Membership in board committees of other listed companies	:	Nil

Thanking you,  
Yours faithfully,  
**Chemcon Speciality Chemicals Limited**

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

13<sup>th</sup> May, 2023

To,  
The Board of Directors  
Chemcon Speciality Chemicals Limited  
Block No. 355, Manjusar-Kunpad Road, Village Manjusar,  
Taluka - Savli, Dist. Vadodara - 391 775, Gujarat, India

Subject: Resignation from the position of Independent Director of the Company

Dear Sir,

I, Samir Chandrakant Patel (DIN: 00086774), hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons and other business commitments, w.e.f. 13<sup>th</sup> May, 2023. I request you to kindly take the resignation on record.

Pursuant to Regulation 30 read with Clause 7B of Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), I hereby confirm that there are no other material reasons other than those provided above.

As required under Clause 7B of Part A of schedule III of Listing Regulations, I also confirm that, I do not hold any directorships in any other listed Company and nor I am member of any board committees of any other listed Company.

I would like to thank all the Board members for extending their support and cooperation during my association with the company.

Further, I request you to complete all the formalities pertaining to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

**Thanking You.**

**Yours faithfully,**



**Samir Chandrakant Patel**

(DIN: 00086774)