

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



24<sup>th</sup> September 2022

**To**  
**Corporate Relations Department**  
**BSE LIMITED,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400 001**

Dear Sir/Madam,

**Subject: Announcement under Regulation 30 of SEBI (LODR),2015- Regularisation of Mr. Mukund Bakshi as an Independent Director at the 26<sup>th</sup> AGM**

**Ref: BSE Scrip ID: CHEMCRUX      BSE Scrip Code: 540395**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company in the 26<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September 2022, have approved through special resolution, Regularisation of Mr. Mukund Prahlad Bakshi (DIN: 00066993) as an Independent Director for a tenure of 5 years with effect from 22<sup>nd</sup> December, 2021.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 detailed disclosure has been enclosed herewith as **Annexure A**.

Kindly take the above in your records.

Thanking you,  
**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**  
**Place: Vadodara**

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## ANNEXURE- A

### BRIEF PROFILE OF MR. MUKUND BAKSHI

Sr. No	Particulars	
1.	Reason for change	Regularisation by Members at 26 <sup>th</sup> AGM
2.	Full Name	Mr. Mukund Prahlad Bakshi
3.	Qualification	Master's in Commerce (M.Com.) Chartered Accountant (CA)
4.	Brief Profile	In Practice since 1986. Presently a Partner with M/s. Mukund & Rohit, Chartered Accountants, Vadodara.  Practices in the areas of Direct Taxes.  Associated with various NGOs and an Independent Director on the Board of Jindal Hotels Limited.
5.	Date of appointment	22 <sup>nd</sup> December 2021
6.	Term of appointment	With effect from 22 <sup>nd</sup> December, 2021 for a tenure of 5 years as approved by members at the 26 <sup>th</sup> AGM
7.	Disclosure of relationship between the Directors	None
8.	Shareholding (if any)	None
9.	Information as required pursuant to BSE Circular no. L1ST/COMP/14/2018-19 dated June 20, 2018	Mr. Mukund Bakshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

#### Factory

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