

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



08th December 2023

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

Subject: Intimation of Appointment of Chief Financial Officer
Ref: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Dear Sir/Madam

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held today i.e., on 08th December 2023 have appointed Mr. Ramesh Kambariya as Chief Financial Officer (CFO), Key Managerial Personnel (KMP) of the Company with effect from 08th December 2023. Accordingly, he forms part of the Senior Management of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the Annexure - A.

The Board meeting commenced at 03.00 p.m. and concluded at 03:33 p.m.

We request you to kindly take the above on your record.

Thanking you.

Yours faithfully,

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

Enclosed: As above

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ANNEXURE - A

Sr. No.	Particulars	
1.	Name of Key Managerial Personnel	Mr. Ramesh Kambariya
2.	Reason for Change	Appointment as Chief Financial Officer
3.	Date and term of appointment	Date of Appointment: w.e.f. 08 th December 2023 Terms of appointment as per appointment letter placed before the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors.
4.	Brief Profile (in case of appointment)	Qualification: <ul style="list-style-type: none"> • Commerce graduate from Maharaja Sayajirao University (M.S. University) Vadodara. • Semi-qualified Chartered Accountant (CA Inter) Experience: <ul style="list-style-type: none"> • Around six (6) years in Finance, Accounts, Taxation, Auditing and allied compliances. • He was associated with manufacturing companies and a CA Firm in his previous assignments. • Additionally, completed three and half years of article ship training under a renowned CA Firm.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable