

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



04th August 2023

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- Appointment/ Re-appointment of Directors & Resignation of Director

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 Board of Directors of the Company at their meeting held on Friday, 04th August, 2023 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, inter alia, passed the following resolution/decision:

1. The Board approved re-appointment of Mr. Girishkumar Shah (DIN: 00469291) as Whole Time Director of the Company Designated as Executive Chairman for a period of 5 years w.e.f. 01st January 2024 till 31st December 2028, subject to approval of the members of the Company at the ensuing 27th Annual General Meeting of the Company. The details of re-appointment are enclosed as Annexure- A.
2. The Board approved re-appointment of Mr. Sanjay Marathe (DIN: 01316388) as Managing Director of the Company for a period of 5 years w.e.f. 01st January 2024 till 31st December 2028, subject to approval of the members of the Company at the ensuing 27th Annual General Meeting of the Company. The details of re-appointment are enclosed as Annexure- A.
3. The Board appointed Mrs. Sidhdhi Girishkumar Shah (DIN: 00469138) as an Additional Director (Non-Executive & Non-Independent) with effect from 04th August 2023 subject to regularisation of the appointment by the shareholders of the Company at the ensuing Annual General Meeting of the Company. Her appointment would lead to changes in constitution of various Committees of the Board. The details of appointment are enclosed as Annexure- A.
4. Resignation of Mrs. Neela Sanjay Marathe (DIN: 00469204) as Non-Executive Non-Independent director of the Company vide her resignation letter received today dated 04th August 2023 due pre-occupation and the same has been considered and accepted by the Board with effect from end of business hours of 04th August 2023. Her resignation would lead to changes in constitution of various Committees of the Board. The details of resignation are enclosed as Annexure- B.

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4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
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Further, the Company has received confirmation from Mrs. Neela Sanjay Marathe (DIN: 00469204) that there is no other material reason for her resignation other than those which is provided in the resignation letter dated 04th August 2023.

The Board meeting commenced at 01.00 p.m. and concluded at 06:10 p.m.

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: APPOINTMENT/ RE-APPOINTMENT OF DIRECTORS

Sr. No	Particulars			
1.	Reason	Re-appointment	Re-appointment	Appointment as Additional Director
2.	Full Name	Mr. Girishkumar Champaklal Shah	Mr. Sanjay Yashawantrao Marathe	Mrs. Sidhdhi Girishkumar Shah
3.	Qualification	Bachelor of Engineering in Chemical from the Maharaja Sayajirao University of Vadodara (M.S. University) and postgraduate in Industrial Management from Indian Institute of Science, Bangalore (I.I.Sc. Bangalore)	He holds a degree in Bachelor of Engineering in Chemical from The Maharaja Sayajirao University of Vadodara (M.S. University) and Master Degree (M.Tech) from Indian Institute of Technology (IIT), Powai.	Bachelor of Science (Physio) from The Maharaja Sayajirao University of Vadodara (M.S. University)
4.	Brief Profile	Girishkumar Shah is the Promoter, Executive Chairman and Whole Time Director of the Company. Director of the Company since incorporation and is also one of the subscribers of MOA of the Company. Experience: More than 42 years in chemical industry. Expertise: Heading Marketing and Finance division of the Company & has vast experience, knowledge and expertise in the industry.	Sanjay Marathe, is the Promoter and Managing Director of the Company. Director of the Company since incorporation and is also one of the subscribers of MOA of our Company. Experience: More than 42 years in chemical industry. Expertise: Involved in overall production activities of the Company & has vast experience, knowledge and expertise in the industry.	Sidhdhi Shah one of the subscribers of MOA of our Company. Expertise: Management & Administration
5.	Effective Date of Re-appointment	01 st January 2024	01 st January 2024	04 th August 2023
6.	Term of appointment	Re-appointment as Whole Time Director, designated as Executive Chairman for 5 years w.e.f. 01 st January 2024 till 31 st December 2028, subject to approval of the shareholders at the ensuing AGM. Liable to retire by rotation	Re-appointment as Managing Director for 5 years w.e.f. 01 st January 2024 till 31 st December 2028, subject to approval of the shareholders at the ensuing AGM. Liable to retire by rotation	Additional Director (Non-Executive & Non-Independent) with effect from 04 th August 2023 subject to regularisation by the shareholders of the Company at the ensuing Annual General Meeting of the Company. Liable to

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				retire by rotation
7.	Disclosure of relationship between the Directors.	Promoter & Husband of Mrs. Sidhdhi Shah – Additional Director of the Company	Promoter & Husband of Mrs. Neela Marathe – Non-executive (Non-Independent Director upto 04 th August 2023)	Forming part of Promoter Group & Wife of Girishkumar Shah, Whole Time Director of the Company
8.	Shareholding (if any)	5400240	5400240	120
09.	Information as required pursuant to BSE Circular no. L1ST/COMP/14/2018-19 dated June 20, 2018	Mr. Girishkumar Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Sanjay Marathe is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Sidhdhi Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Annexure – B RESIGNATION

Sr. No	Particulars	
1.	Reason for change	Resignation due pre-occupation
2.	Date of cessation	Resignation of Mrs. Neela Sanjay Marathe is effective from close of business hours of 04 th August 2023.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment)	N.A.

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