

CCAL
CHEMFAB ALKALIS LIMITED
(Formerly Known as Teamec Chlorates Limited)

REF: CHEMFAB/SEC/01/2020-21

April 07, 2020

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department
National Stock Exchange of India Limited
“ Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir,

Sub: Reg.30 and as per Annexure - A - Para A of Part A of Schedule III of the SEBI (LODR) Regulation 2015.

In addition to the communication disseminated on 29.01.2020, the following disclosure is given in pursuant to circular no CIR/CFD/CMD/4/2015 dated September 9, 2015, as per Annexure - A - Para A of Part A of Schedule III of the SEBI (LODR) Regulation 2015.

The Nomination and Remuneration Committee and Board at their meetings held on 29.01.2020 had approved the appointment of Mr. S. Prasath, as the Chief Financial Officer (CFO) of the Company owing to the retirement of Mr. Nitin S. Cowlagi w.e.f. 07.04.2020.

Brief profile of S. Prasath is provided below:

Name	S. Prasath
Current Designation	General Manager – Finance
New Designation	Chief Financial Officer – KMP
Reason for change	Retirement of Mr. Nitin S. Cowlagi, existing Chief Financial Officer
Date of appointment	07.04.2020
Term of appointment	Terms and conditions will remain the same
Qualification and Year of passing	Chartered Accountant – 1997 and Cost Accountant - 1996
Total year of experience	23 years

Submitted for your kind information and record.

Kindly acknowledge the same.

Thanking you,



Dr. V. Rajesh
Company Secretary and Compliance Officer



CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
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