



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

Date: 28.01.2023

To,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

Scrip Code: 539230

Sub: Appointment of Company Secretary cum Compliance Officer

Dear Sir/ Madam,

In continuation of our letter dated 27th January 2023 and in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015, find below the details regarding appointment of Company Secretary cum Compliance Officer.

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III (PART A) thereto and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Company Secretary cum Compliance Officer:

| | |
|---|--|
| Name Of Key Managerial Person | CS Pallavi Singh |
| Date of Appointment | 01 st February 2023 |
| Reason for Change | Appointment |
| Brief Profile | Ms. Pallavi Singh is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India having Membership Number 46333 and is a Post Graduate in Commerce. Ms. Singh has an experience of over five years in the field. Before joining this Company, she has been working as a Whole Time Company Secretary of a Private Company for a period of four years. She has also worked with a Real Estate Company based in Kolkata as a Whole Time Company Secretary. |
| Terms of Appointment | Appointment has been made in terms with Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) of Chapter XIII of Companies Act 2013 and Regulation 6 of SEBI (LODR) Regulation, 2015 |
| Disclosure of relationships between directors | NIL |

Kindly, take the above submission on your record.

**Thanking You
For Chemiesynth (Vapi) Ltd.**

**Shinil Unnikrishnan Nambrath
Company Secretary & Compliance Officer**