



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: 17.05.2023

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

Scrip Code: 539230

Sub: Re-Appointment of Independent Director

Dear Sir/ Madam,

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 re-appointment of Non- Executive Independent Director:

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., May 17, 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company at the ensuing Annual General Meeting of the Company, have approved the proposal for re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN : 00418958), as an Non Executive Independent Director of the Company, for a second term of five years from May 29, 2023 up to May 28, 2028.

Brief Profile and other details of Mr. Pramod Gopaldas Gujarathi (DIN : 00418958)

Name of Director	Mr. Pramod Gopaldas Gujarathi
Reason for Change (Re-appointment) Terms of reappointment:	The existing term of Mr. Pramod Gopaldas Gujarathi is ending on May 29, 2023 and the Board has re-appointed Mr. Pramod Gopaldas Gujarathi as a Non-Executive Independent Director of the Company for a second consecutive term of five consecutive years with effect from May 29, 2023 not liable to retire by rotation. The said reappointment is subject to the approval of members in ensuing AGM.

Disclosure of relationship between Directors inter se:	None
Brief Profile:	Mr. Gujarathi is a B. Tech. (Chemical Engineering) from IIT Bombay and a Postgraduate in Management Studies from the Bombay University. His work experience is of more than 4 decades and has traversed many reputed multinational firms.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Pramod Gopaldas Gujarathi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Kindly, take the above submission on your record.

Thanking You
For Chemiesynth (Vapi) Ltd.

Pallavi Singh
Company Secretary & Compliance Officer