



# FAIRCHEM ORGANICS LIMITED

Works & Office : 253/P & 312, Village Chekhala, Sanand - Kadi Highway,  
Taluka : SANAND, Dist.: Ahmedabad 382 115, INDIA.  
Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095  
E-mail : cs@fairchem.in  
CIN : L24200MH2019PLC323176 Website : www.fairchem.in

Date: 29.01.2022

To, BSE Limited, Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 40001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.
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**Our selves: BSE Scrip Code: 543252 NSE Symbol: FAIRCHEMOR**

**Ref: Disclosure of Material Event as prescribed under Regulation 30(2) of SEBI (LODR) Regulations 2015**

Dear Sirs,

**Sub: Resignation of Chairman / Director (Promoter Category):**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the said Regulations, this is to inform that Shri Utkarsh Bhikhoobhai Shah (DIN: 00101663) Chairman of the Board of Directors of the Company (promoter category) has tendered his resignation as Chairman / Director of the Company vide his letter dated January 28, 2022, received by us yesterday late evening due to his personal health discomforts and limitations.

He has confirmed in his resignation letter that his personal health is the only reason for taking this decision.

He will step down from the position of Chairman / Director of the Company with effect from conclusion of ensuing Meeting of the Board of Directors scheduled to be held on 11<sup>th</sup> February 2022 ("Effective Date").

We request you to take the above on your record.

For Fairchem Organics Limited,

  
Rajen Jhaveri  
Chief Financial Officer and Company Secretary

Encl. : As above.

UTKARSH B. SHAH

3, Sigma Corporates, Sindhu Bhavan Road, B/h. HOF Living,

Bodakev, Ahmedabad - 380054. India

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Date: 28<sup>th</sup> January, 2022

The Board of Directors  
Fairchem Organics Limited  
253/P & 312 Village Chekhla,  
Sanand Kadi Highway, Tal. Sanand,  
Dist. Ahmedabad-382 115, Gujarat.

Dear Sir(s),

**Re: Resignation as Director**

I, Utkarsh B. Shah, due to my personal health discomforts and limitations right now, I will not be able to discharge my duties effectively. Hence I hereby tender my resignation as Chairman / Director of the Fairchem Organics Limited ("Company") w.e.f conclusion of the next meeting of the Board of directors of the Company scheduled to be held on 11<sup>th</sup> February, 2022 ("Effective Date").

Detailed Reason: As stated above, my personal health is the reason for taking this decision of leaving Fairchem Organics Limited.

Confirmation: As required under Regulation 30 of SEBI (LODR) Regulations read with Clause 7B (ii) of Part A of Schedule III thereof, I confirm that there are no other material reasons other than the one stated hereinabove for the resignation.

I confirm that, on and from the Effective Date, I shall have no pending claims against the Company arising out of, or in connection with, my tenure as a Director of the Company and that there are no dues owed to me by the Company in my capacity as a Director of the Company.

With effect from the Effective Date, I further confirm that I agree to waive all my rights as a Director of the Company and outstanding claims against the Company arising out of, or in connection with, my tenure as a Director of the Company.

I would also like to take this opportunity to thank the Company, the management team and the Board of Directors for their support and co-operation during my tenure and wish them all the best with their future endeavors.

Yours faithfully,



Utkarsh Shah

DIN: 00101663

  
FOR FAIRCHEM ORGANICS LIMITED,

  
RAJEN JHAVERI  
Chief Financial Officer & Company Secretary

28/01/2022  
19.00 Hrs