

REF: CHEMFAB/SEC/2023-2024

31st March 2024

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Sub: Intimation under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 – Retirement of Mr T. Ramabadhran, Independent Director of the Company.

This is to inform you that Mr T. Ramabadhran (DIN: 00701503), Non – Executive Independent Director of the Company has retired from the close of business hours of 31st March 2024 after serving two terms as the Independent Director of the Company.

We would like to further state that the composition of the Board and its Committees are in compliance with the requirement of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For CHEMFAB ALKALIS LIMITED

B. VIGNESH RAM
COMPANY SECRETARY & COMPLIANCE OFFICER