



CHEMCON
Speciality Chemicals Limited



17th February, 2022

CIN : L24231GJ1988PLC011652

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Intimation of Resignation of Mr. Devendra Rajkumar Mangla, Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Devendra Rajkumar Mangla (DIN: 08421613) vide his letter dated February 17, 2022 has resigned from the Board of the Company as Independent Director due to personal reasons and other business commitments and consequently as the member of Corporate Social Responsibility Committee with effect from February 17, 2022.

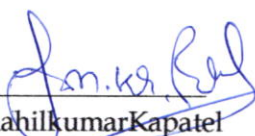
The Company has received his resignation letter dated 17th February, 2022. The copy of the same is enclosed herewith.

Mr. Devendra Rajkumar Mangla (DIN: 08421613) in his aforesaid letter has mentioned and confirmed that there is no other material reason for his resignation other than provided hereinabove.

Mr. Devendra Rajkumar Mangla (DIN: 08421613) is not holding any directorships in any other listed Company and nor he is member of any board committees of any other listed Company.

You are requested to take the above information on record.

Thanking you,
Yours faithfully
For Chemcon Speciality Chemicals Limited


Shahil Kumar Kapatel

Company Secretary & Compliance Officer
Membership No. A52211



17th February, 2022

To,
The Board of Directors
Chemcon Speciality Chemicals Limited
Block No. 355, Manjusar-Kunpad Road, Village Manjusar,
Taluka - Savli, Dist. Vadodara - 391 775, Gujarat, India

Subject: Resignation from the position of Independent Director of the Company

Dear Sir,

I, Devendra Rajkumar Mangla (DIN: 08421613), hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons and other business commitments, w.e.f. 17th February, 2022. I request you to kindly take the resignation on record.

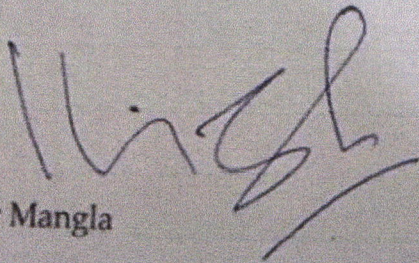
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations. I hereby confirm that there are no other material reasons other than those provided above.

As required under Clause 7B of Part A of schedule III of Listing Regulations, I am not holding any directorships in any other listed Company and nor I am member of any board committees of any other listed Company.

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.
Yours faithfully



Devendra Rajkumar Mangla
(DIN: 08421613)