

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

March28, 2023

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539800
Sub.: Intimation of Meeting of Independent Director

Dear Sir/Madam,

We hereby inform you that the separate meeting of Independent Directors of the company will be held on Friday, 31st March, 2023 at 12.00 P.M at the Corporate office of the company to inter alia consider the following:

1. To review the performance of non-independent directors and the board of directors as a Whole
2. To assess the quality, quantity and timelines of flow of information between the Company management and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
3. To review the performance of the chairperson of the Company, taking into account the views of executive directors and non-executive directors.
4. other business with the permission of chairperson arising out of above business and incidental and ancillary to the business.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.
Yours faithfully,
For CHD Chemicals Limited

Ankit Kothari
Managing Director