

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



07<sup>th</sup> August 2023

To  
**Corporate Relations Department**  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

**Subject:** Announcement under Regulation 30 of SEBI (LODR), 2015 - Resignation Letter received from Mrs. Neela Sanjay Marathe (DIN: 00469204)

**Ref: BSE Scrip ID:** CHEMCRUX **BSE Scrip Code:** 540395

In continuation of our announcement dated 04<sup>th</sup> August 2023 with reference to resignation of Mrs. Neela Sanjay Marathe (DIN: 00469204), Non-Executive Non-Independent Director & in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation letter is enclosed.

Kindly take the above in your records.

Thanking you,  
**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**  
**Place: Vadodara**

To  
The Board of Directors  
CHEMCRUX ENTERPRISES LIMITED  
330, TRIVIA, Natubhai Circle, Racecourse  
Vadodara-390007, GUJARAT

Date: 04<sup>th</sup> August 2023

**Subject: Resignation from the post of Director**

Dear Sir/Madam,

I, Neela Sanjay Marathe, R/o A-73, Shrinathdham Duplex, Near Urmi crossing, Akota, Vadodara-390007, hereby tender my resignation from the post of Non-Executive Non-Independent Director of the Company and membership of all committees in which I am serving due to pre-occupation, with immediate effect.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I would like to thank fellow Board Members for the support extended during my tenure as Non-Executive Non-Independent Director of the Company.

Thanking You  
Yours faithfully

*27-08-2023*

Neela Sanjay Marathe  
DIN: 00469204

*Effective from end of  
business hours of  
04<sup>th</sup> August 2023.*



For CHEMCRUX ENTERPRISES LTD.

*Rich*  
Director