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





07th 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 04th 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

Date: 04th August 2023

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

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.

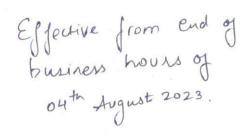
Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

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

271-01011216

Neela Sanjay Marathe DIN: 00469204





For CHEMCRUX ENTERPRISES LTD.

Director

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