

CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 19th October, 2020

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 506365

SUBJECT: AUTHORISATION FOR DISCLOSURE OF EVENTS OR INFORMATION AS PER REG. 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

Dear Sir,

The Board of Directors of the Company at their meeting held on October 19, 2020, authorised the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of LODR.

Name	Contact Details
Mr. Ashok Somani Director and CFO	Address: Empire House, 3 rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 Phone : 022-22078382 e-mail : chemopharmalab@gmail.com
Mr. Shreeniwas Somani Director and CEO	Address: Empire House, 3 rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 Phone : 022-22078381 e-mail : chemopharmalab@gmail.com

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

ASHOK SOMANI
DIRECTOR
(DIN - 03063364)



Place: Mumbai