

**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



01<sup>st</sup> September 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 of Chief Financial Officer**

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

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Krutarth Parikh (Chief Financial Officer) has tendered his resignation from the post of the Chief Financial Officer of the Company vide his resignation letter received today, dated 01<sup>st</sup> September 2023 and the same has been considered and accepted with effect from end of business hours of 13<sup>th</sup> September 2023.

The details of resignation are enclosed as Annexure-A and the resignation letter has also been attached.

Kindly take the above in your records.

Thanking you,  
**For CHEMCRUX ENTERPRISES LIMITED**

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

**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.  
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

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### **Annexure – A: RESIGNATION**

<b>Sr. No</b>	<b>Particulars</b>	
1.	Reason for change	Resignation, for reasons as mentioned in resignation letter  There is no other material reason for resignation other than those which is provided in the resignation letter
2.	Date of cessation	Resignation of Mr. Krutarth Parikh is effective from end of business hours of 13 <sup>th</sup> September 2023.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment)	N.A.

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Date 01.09.2023

To,

The Board of Directors,

Chemcrux Enterprises Limited,

330, TRIVIA Complex, Natubhai Circle,

Racecourse, Vadodara-390007

**Subject: Resignation from post of Chief Financial Officer of Chemcrux Enterprises Limited**

Dear Sir/Madam,

I am writing to tender my resignation from the post of Chief Financial Officer the company with effect from 13.09.2023.

This has been a very difficult decision to make as I have been very happy throughout my employment with Chemcrux Enterprises Limited, but I have been offered an opportunity that I feel will assist me with my long-term career progression as well as in financial assistance for dream home.

If there is anything I can do to ensure a smooth transition period then please let me know. I take this opportunity to thank board members and entire team of Chemcrux Enterprises Limited for the support and opportunities received during the course of my employment. I wish the team of Chemcrux Enterprises Limited nothing but success for the future.

Thanking You,



Krutarth Parikh

Place: Vadodara

Date: 01.09.2023

Effective from end of  
business hours of  
13<sup>th</sup> September 2023.

