

27th June, 2023

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Intimation of Resignation of Mr. Pradeep Vishambhar Agrawal (DIN: 00048699), Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Pradeep Vishambhar Agrawal (DIN: 00048699) vide his letter dated 26th June, 2023 has resigned from the Board of the Company as Independent Director and consequently as the member of Corporate Social Responsibility Committee with effect from 26th June, 2023, because of his inability to devote time for position as ID in Chemcon Speciality Chemicals Limited due to many other engagements and occupations and not being able to attend the periodic Board meetings.

The Company has received his resignation letter dated 26th June, 2023. The copy of the same is enclosed herewith.

Mr. Pradeep Vishambhar Agrawal (DIN: 00048699) in his aforesaid letter has mentioned and confirmed that there is no other material reason for his resignation other than provided hereinabove.

The details of the listed entities in which Mr. Pradeep Vishambhar Agrawal (DIN: 00048699) hold directorship is as below:

Sr. No.	Name of the listed entity	Category of directorship	Membership of board committees
1	Bharat Petroleum Corporation Limited	Independent Director	a. Member of Audit Committee b. Member of Risk Management Committee c. Chairman of Projects Evaluation Committee d. Chairman of BPCL Trust for Investment in shares Committee

CIN : L24231GJ1988PLC011652

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C/RICFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as Annexure-1.

You are requested to take the above information on record.

Thanking you,
Yours faithfully
For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211

Annexure - 1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015

(as per SEBI Circular No. C/RICFD/CMD/4/2015 dated September 09, 2015)

Resignation of Mr. Pradeep Vishambhar Agrawal (DIN: 00048699) as Independent Director:

Reason for change viz. appointment, resignation, removal, death or otherwise	:	Resignation
date of appointment/cessation (as applicable) & term of appointment	:	26 th June 2023
brief profile (in case of appointment)	:	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable
Names of listed entities in which the resigning director holds directorships along with category of directorship	:	Bharat Petroleum Corporation Limited
Membership in board committees of other listed companies	:	1. Bharat Petroleum Corporation Limited a. Member of Audit Committee b. Member of Risk Management Committee c. Chairman of Projects Evaluation Committee d. Chairman of BPCL Trust for Investment in shares Committee

Thanking you,
Yours faithfully,
Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211

26th June, 2023

To,
The Board of Directors
Chemcon Speciality Chemicals Limited
Block No. 355, Manjusar-Kunpad Road, Village Manjusar,
Taluka- Savli, Dist. Vadodara – 391 775, Gujarat, India

Subject: Resignation from the position of Independent Director of the Company

Dear Sir,

I, Pradeep Vishambhar Agrawal (DIN: 00048699), hereby tender my resignation from the office of Independent Director of the Company because I am unable to devote time for my position as ID in Chemcon Speciality Chemicals Limited due to many other engagements and occupations. I regret not being able to attend the periodic Board meetings. Therefore, I hereby tender my resignation from the post of Independent Director of the company with immediate effect i.e 26th June, 2023. I request you to kindly take the resignation on record.

Pursuant to Regulation 30 read with Clause 7B of Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), I hereby confirm that there are no other material reasons other than those provided above.

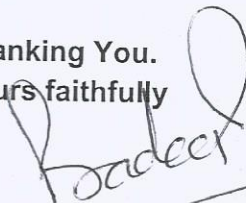
As required under Clause 7B of Part A of schedule III of Listing Regulations, the details of the listed entities in which I hold directorship is as below:

Sr. No.	Name of the listed entity	Category of directorship	Membership of board committees
1	Bharat Petroleum Corporation Limited	Independent Director	a. Member of Audit Committee b. Member of Risk Management Committee c. Chairman of Projects Evaluation Committee d. Chairman of BPCL Trust for Investment in shares

I would like to thank all the Board members for extending their support and guidance during my association with the company.

Further, I request you to complete all the formalities pertaining to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.
Yours faithfully



Pradeep Vishambhar Agrawal
(DIN: 00048699)