

REF: CHEMFAB/SEC/2022-2023

11th August 2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of the Directors of the Company held today i.e., 11th August 2022, the Board at its meeting considered and approved the following matters: -

- i) The Board approved the re-appointment of M/s. Deloitte Haskins & Sells LLP (“DHS”) as the Statutory Auditors of the Company for their second term of four consecutive years subject to the approval of the Shareholders of the Company at the forthcoming Annual General Meeting (AGM).
- ii) The Board approved the Annual Report of the Company for the Financial Year 2021-2022, which also contained the Notice of the 13th Annual General Meeting. The 13th Annual General Meeting of the Company is proposed to be held on 15th September 2022 at 10:00 AM (IST) through Video Conferencing (“V.C”)/Other Audio-Visual Means (“OAVM”).

The Board Meeting commenced at 11:00 A.M and Concluded at 12.00 P.M.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

B. Vignesh Ram



B. Vignesh Ram

Company Secretary and Compliance officer

Annexure A

Appointment of M/s. Deloitte Haskins & Sells (“DHS”) Chartered Accountants as the Statutory Auditors of the Company.

Event	Re-appointment
Firm Registration No.	117366W/W100018
Date of Appointment / Cessation (as applicable)	At ensuing Annual General Meeting
Term of Appointment	Re-appointed for a period of 4 years commencing from conclusion of 13 th AGM until the conclusion of 17 th AGM, subject to approval of the Members of the Company at the ensuing Annual General Meeting of the Company
Brief Profile	Deloitte Haskins & Sells LLP, Chartered Accountants, Chennai, is a Firm registered with the Institute of Chartered Accountants of India, with Firm Registration No. 117366W/W100018. Deloitte Haskins & Sells LLP has a strong National presence having 14 offices in India and serves several large listed and unlisted companies in all the business sectors, including the sectors in which the Company operates.

For **CHEMFAB ALKALIS LIMITED**

B. Vignesh Ram

B. Vignesh Ram

Company Secretary and Compliance officer