



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC,

Telephone no: 02221010500, Email id: csl@chemiesynth.com

06.12.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 539230

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of an Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Zarna Shah (DIN 08182313), vide her letter dated 05th December 2022 has tendered her resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on 06th December 2022.

The resignation letter with reason as indicated is enclosed with this letter. Ms. Zarna Shah has tendered resignation as Non-Executive Independent Director of the Company as **she is shifting her base to Canada** for good and thus will not be able to continue in her designated role. Ms. Zarna Shah in her letter has also confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

Ms. Zarna Shah does not hold directorships in any other listed entities.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Chemiesynth (Vapi) Ltd.

Shinil U. Nambrath

Company Secretary & Compliance Officer

Encl: Resignation Letter

5.12.2022

To,

Sandip S Zaveri

Managing Director

Chemiesynth (Vapi) Ltd

Reg office: Plot no 27, Phase -1, Vapi, GIDC, Gujarat

Dear Sandip,

I would like to step down from the Board of Chemiesynth (Vapi) Limited with effect from the close of business hours on 6th December 2022, as I have shifted to Canada.

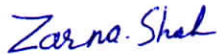
It has been a pleasure and privilege to serve on the Board. I deeply appreciate the professionalism of my board colleagues as well as the management team at Chemiesynth (Vapi) Ltd over the years. Thank you all for your support, and my best wishes to the Company for the journey ahead.

I also confirm that there are no material reasons other than what is stated above for my resigning from the Board. Further I do not hold directorships in any other listed entities.

Please treat this letter as my resignation letter and intimate the relevant authorities.

With regards,

Yours Sincerely



Zarna Shah

Independent Director

DIN : 08182313