

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Reg Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

22-12-2022

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539800

Sub.: Outcome of Board meeting on the 22nd December,2022

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company held today at 1.00 P.M at the corporate office of the company to inter alia consider the following:

- 1) Approve the Resignation of Divya Kothari(din: 03592047)from the post of post of Managing Director
- 2) Approve the Appointment of Mr Ankit Kothari(Din:06883692) as Managing director of the company.
- 3) Appointment of Santosh Rani(Din: 09155303) as non executive additional director

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For CHD Chemicals Limited

Ankit



Ankit kOthari
Director

Name of Director	Ankit Kothari
DIN No	06883692
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, the Board of Directors at its meeting held on 22-12-2022 has decided to appointment Mr Ankit Kothari as Managing Director of the company.
Date of Appointment	22-12-2022
Term of Appointment	Five years with effect from the date of appointment
Brief Profile	He is having three year of experience in Marketing and Administration and Human Resource.
Disclosure of relationship between directors	Mr Ankit Kothari is not related to any Director of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby affirm that the Directors proposed to be reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Name of Director	Santosh Rani
DIN No	09155303
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee appointment of Mrs Santosh Rani as Non executive director of the company.
Date of Appointment	22-12-2022
Term of Appointment	Five years with effect from the date of appointment
Brief Profile	Mrs Santosh Rani was working in private organisation as Executive Accounts and Finance. She is also having an experience of 5 years in sales and Marketing.
Disclosure of relationship between directors	Mrs Santosh Rani is not related to any Director of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby affirm that the Directors proposed to be reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority