

CIN NO.: L24232CH2012PLC034188



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# CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

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

30.08.2022

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 held on 30.08.2022

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company today on 30<sup>th</sup> August, 2022 at the corporate office of the company to inter alia consider and approve the following the following:

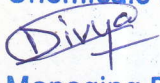
- 1) To consider and approve the appointment of Mr Shrikant Sharma as CFO of the Company.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.  
Yours faithfully,  
For CHD Chemicals Limited

For Chd Chemicals Limited

  
Managing Director

Divya Kothari

Managing Director