

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

20-12-2022

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

Ref: Script Code- 539800

Sub.: Intimation 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 will be held on Thursday, 22nd December, 2022 at 1.00 P.M at the corporate office of the company to inter alia consider the following:

- 1) To consider and approve the Resignation of Divya Kothari(din: 03592047) from the post of Directorship of Managing Director
- 2) To consider and 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
- 4) Any other matter with the permission of chair.

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