

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

06-09-2023

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 6th September, 2023

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company held on Tuesday, 05.09.2023 at 1:00 PM at the corporate office of the company and consider the following:

1. Approve the appointment of Internal Auditor for the financial year 2023-24.
2. Approve the appointment of Secretarial Auditor for the financial year 2023-24.
3. Approve the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2023.
4. Approve and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2023.
5. Appointment of M/s Neeraj Jindal & Associates as Scrutinizer for Annual General Meeting.
6. Approve the draft notice convening the Annual General Meeting.
7. Approve the Book Closure date.
8. Mr Mahtab Singh appointed as Independent Director of the Company
9. change the designation of Mrs Santosh rani from Non Executive to Independent Director
10. Any other matter with the permission of the Chairman of the Meeting.

Meeting concluded at 8:30pm
Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.
Thanking you.
Yours faithfully,

For CHD Chemicals Limited

Ankit Kothari
Managing Director

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Name of Director	MAHTAB SINGH
DIN No	10294514
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 06.09.2023 has decided to appointment Mr Mahtab Singh Non Executive Director of the company.
Date of Appointment	06.09.2023
Term of Appointment	NA
Brief Profile	Mahtab Singh 25 years of experience in farming.
Disclosure of relationship between directors	Mr Mahtab Singh 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

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Name of Director	Santosh Rani
DIN No	09155303
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 06.09.2023 has decided to appointment Mrs Santosh Rani as Independent Director of the company.
Date of Appointment	06.09.2023
Term of Appointment	Five years with effect from the date of appointment
Brief Profile	Mrs Santosh Rani 35 years 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