

CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 29th October, 2021

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 506365

SUBJECT-INTIMATION OF CHANGE IN DIRECTORSHIP AND CHANGE IN COMPOSITION OF COMMITTEES PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that following changes have occurred in the Composition of Board of Directors and in the Committees of the Members:

1. Incoming Director who have been appointed at the Board Meeting held on 29/10/2021

Sr. No.	Name of the Incoming Director	Date of Appointment	DIN	Designation
1.	Shri. Nandkumar Pareek	29/10/2021	00105330	Additional Director in the category of Non-Executive Non-Independent Director(Brief Profile is attached as Annexure A)

2. Outgoing Director who have resigned w.e.f. from 29/10/2021

Sr. No.	Names of the Outgoing Director	Date of Resignation	DIN/PAN	Designation
1.	Shri. Balkishan Lohia		00079120	Non-Executive Independent Director

Reason for resignation: Since Mr. Balkishan Lohia was not keeping well from past many months and also had other health issues, he decided to resign from the position of Directorship (appointed in category of Non-Executive Independent Director) of the Company and also from the position of member in the Audit, Share Transfer and Stakeholders Relationship and Nomination and Remuneration Committee.



3. Change in Composition of Audit, Share Transfer and Stakeholders Relationship and Nomination and Remuneration Committee

A. AUDIT COMMITTEE

Following will be the new composition of members of Audit Committee w.e.f. 29/10/2021:

Sr. No.	Names of Members	Designation
1.	Shri. Mathura Prasad Sharma	Non-Executive Independent Director
2.	Shri. Toby Antony	Non-Executive Independent Director
3.	Shri. Nandkumar Pareek	Non-Executive Non-Independent Director

B. STAKEHOLDERS RELATIONSHIP COMMITTEE

Following will be the new composition of members of Share Transfer and Stakeholders Relationship Committee w.e.f. 29/10/2021:

Sr. No.	Names of Members	Designation
1.	Shri. Mathura Prasad Sharma	Non-Executive Independent Director
2.	Shri. Toby Antony	Non-Executive Independent Director
3.	Shri. Nandkumar Pareek	Non-Executive Non-Independent Director

C. NOMINATION AND REMUNERATION COMMITTEE

Following will be the new composition of members of Nomination and Remuneration Committee w.e.f. 29/10/2021:

Sr. No.	Names of Members	Designation
1.	Shri. Mathura Prasad Sharma	Non-Executive Independent Director
2.	Shri. Toby Antony	Non-Executive Independent Director
3.	Shri. Nandkumar Pareek	Non-Executive Non-Independent Director



ANNEXURE -A

BRIEF PROFILE OF SHRI. NANDKUMAR PAREEK

Shri. Nandkumar Pareek is holding DIN-00105330 and is a Commerce Graduate. He is known for his good managerial and administration skills. He has held various challenging assignments in operational streams including in-charge positions at different levels. He has been working access length and breadth for the implementation of the corporate objectives in the challenges. He is appointed as an Additional Director of the Company in the Category of Non-Executive Non-Independent Director. His appointment is effective from 29th October, 2021. His knowledge as incoming Director will help in bringing more expertise and a sound management perspective towards the functioning of the Company.

FOR CHEMO PHARMA LABORATORIES LIMITED



**ASHOK SOMANI
DIRECTOR
(DIN - 03063364)**



**Encl: as above
Place: Mumbai**