

Date: September 13, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Maharashtra, India

Scrip Code: 530161

Dear Sir/Madam,

Subject: - Outcome of Board Meeting held today i.e., Friday, September 13, 2024.

Ref: - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., Friday, September 13, 2024 considered and approved the:

- a. Appointment of Mr. Pushkar Verma (Membership No. A59990), as Company Secretary and Compliance Officer of the company

Details with respect to above appointment as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure I** to this letter).

The meeting commenced at 04:30 PM and concluded at 05:00 PM.

FOR GARODIA CHEMICALS LIMITED

Mahesh Garodia
Wholetime Director
DIN: 01250816
Address: Namakwala Bungalow M.G. Road Opp
Satyam Shopping Center Ghatkopar East
Mumbai 400077

CIN No : L99999MH1993PLC070321

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Annexure-I

Appointment of Mr. Pushkar Verma (Membership No. A59990), as Company Secretary and Compliance Officer of the company

Name of the Company Secretary and Compliance Officer	Mr. Pushkar Verma
Reason for Change	Appointment
Date of Appointment	September 13, 2024
Terms of Appointment	As per the Appointment Letter
Brief profile (in case of Appointment)	Mr. Pushkar Verma is an Associate Member of the Institute of Company Secretaries of India (ICSI) since 2019.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable