



August 3, 2024

To,  
**BSE Limited**  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Stock Code: 543233

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051  
Stock Symbol: CHEMCON

Dear Sir/Madam,

**Subject: Intimation regarding resignation of Mr. Rajveer Kamal Aggarwal (DIN: 07883896) as Whole-time Director of Chemcon Speciality Chemicals Limited ("the Company")**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rajveer Kamal Aggarwal (DIN: 07883896) has resigned as the Whole-time Director of the Company due to other business commitments with effect from August 3, 2024. Further, Mr. Rajveer Kamal Aggarwal will continue to be a Non-Executive Director (Non-Independent) of the Company. His resignation from the post of Whole-time Director has been accepted by the Board of Directors at its Meeting held today, i.e. Saturday, August 3, 2024.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with the resignation letter is enclosed.

Kindly take the same on record.

Thanking you,  
**For Chemcon Speciality Chemicals Limited**

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Shahilkumar Kapatel  
Company Secretary & Compliance Officer  
Membership No.: A52211



**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Particulars</b>	<b>Rajveer Kamal Aggarwal</b>
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	: Resigned as the Whole-time Director of the Company but continue to act as a Non-Executive Director (Non-Independent).
Date of <del>appointment</del> /- cessation (as applicable) & term of appointment;	: Date of Resignation: August 3, 2024
Brief profile (in case of appointment)	: Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	: Not Applicable

To,  
**The Board of Directors**  
**Chemcon Speciality Chemicals Limited**  
Block No. 355, Manjusar-Kunpad Road,  
Village: Manjusar, Taluka: Savli,  
Dist.: Vadodara – 391 775, Gujarat

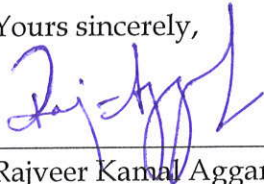
Dear Sir(s)/Madam,

I am writing to formally resign from my position as Whole Time Director of **Chemcon Speciality Chemicals Limited**, due to other business commitments, with effect from 3<sup>rd</sup> August, 2024. It was my pleasure to serve the Company in this role and am grateful for the opportunities to contribute to the company's growth and success.

However, I am pleased to inform you that I will continue to serve the Company as a Non-executive Director. I am committed to ensuring a smooth transition of my Whole-Time Director responsibilities.

Thank you for the trust and support you have extended to me during my tenure as Whole Time Director. I look forward to continuing to work with you and the entire team in my new capacity.

Yours sincerely,



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Rajveer Kamal Aggarwal  
DIN: 07883896

Date: 3<sup>rd</sup> August, 2024

Place: Vadodara