



December, 16 2023

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: Outcome of Board Meeting held on 16<sup>th</sup> December 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e December, 16 2023, have, inter alia, considered and approved the following:

1. Appointment of Mr. Lalit Ramniklal Mehta (DIN: 00903743) as an Additional (non-executive) Independent Director.
2. Appointment of Mr. Pankaj Amritlal Shah (DIN: 10417855) as an Additional (non-executive) Independent Director.
3. The postal ballot notice and matters incidental thereto:

The remote e-voting period shall commence at 9.00 a.m. (IST) on Friday, 5<sup>th</sup> January, 2024 and shall end at 5.00 p.m. (IST) on Saturday, 3<sup>rd</sup> February, 2024 in compliance with the provisions of the Companies Act, 2023 and rules made thereunder and applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs from time to time. Friday, 29<sup>th</sup> December, 2023, is the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the postal ballot notice shall be sent.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 04.40 p.m.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**Chemcon Speciality Chemicals Limited**

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