



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

Date: 14.08.2023

To,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

Scrip Code: 539230

Sub: Appointment of Company Secretary cum Compliance Officer

Dear Sir/ Madam,

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III (PART A) thereto and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Company Secretary cum Compliance Officer:

Name Of Key Managerial Person	CS Jay Bharatbhai Pansuria
Date of Appointment	14 th August, 2023
Reason for Change	Appointment
Brief Profile	Mr. Jay Bharatbhai Pansuria is a qualified Company Secretary and a fellow member of the Institute of Company Secretaries of India having Membership Number F-12628 and is a Post Graduate in Commerce and also graduate in the field of law. Mr. Jay Pansuria has an experience of over six years in this field. Before joining this Company, he had been working as a Whole Time Company Secretary with Listed and Government Company over the years.
Terms of Appointment	Appointment has been made in terms with Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) of Chapter XIII of Companies Act 2013.
Disclosure of relationships between directors	NIL

Kindly, take the above submission on your record.

**Thanking You
For Chemiesynth (Vapi) Ltd.**

**Sandip S. Zaveri
Managing Director, DIN: 00158876**