



By online submission

Sec/20-21/123 Date: 27/01/2021

To,
The General Manager,
Department of Corporate Services
BSE Ltd.

1st Floor, New Trading Ring, Rotunda Building, P. J Tower, Dalal Street, Fort, Mumbai-400 001

BSE Code: 524370w

To,

The General Manager,

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra(E), Mumbai-400 051.

NSE Code: BODALCHEM

Dear Sir/Madam,

SUB: INTIMATION OF DEATH OF MR. RAM PRASAD SRIVASTAVA, INDEPENDENT DIRECTOR, UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

We hereby inform you that Mr. Ram Prasad Srivastava, Independent Director on the Board has been passed away due to illness followed by an accident.

This is for your information and record please.

Thanking You,

Yours faithfully,

For, BODAL CHEMICAL

Ashutosh B. Bhatt Company Secretary

HEAD OFFICE:

Plot No. 123-124, Phase-I, G.I.D.C, Vatva, Ahmedabad- 382-445., Gujarat, India.

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