

CHEMFAB/SEC/2021-2022

January 31, 2022

The Manager,  
Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**BSE – Security Code: 541269**

**NSE Symbol: CHEMFAB**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on January 31, 2022**

**Ref: Reg. 30(1)(2)(3) and under 4(h) of Para A of Part A Schedule III of SEBI (LODR) Regulations, 2015.**

We wish to inform you that, the Board of Directors at their meeting held on January 31, 2022, inter alia have transacted the following matters:

**1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the period ended December 31, 2021.**

We herewith enclosed the Un-Audited Standalone and Consolidated Financial Results of the Company for the period ended December 31, 2021, as recommended by the Audit Committee, and approved by the Board of Directors.

**2. Change in the Company Secretary and Compliance officer**

The Board noted the resignation of Dr. V. Rajesh, Company Secretary & Compliance officer and relieved with the close of business hours of 31<sup>st</sup> January 2022.

Subsequently based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mr. B. Vignesh Ram (Membership No: 32958) as the Company Secretary, Compliance Officer and Nodal officer of the Company w.e.f. 31<sup>st</sup> January 2022. (Brief profile attached as Annexure-I)

The Board Meeting commenced at **06:00 P.M** and Concluded at **6.45 P.M.**

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**



**Dr. V. Rajesh**  
Company Secretary



**Annexure-I**

**Brief Profile of Mr. B. Vignesh Ram**

<b>S. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change Viz. appointment,	Mr. B. Vignesh Ram has been appointed as Company Secretary & KMP of the company
2.	Date of appointment	1. w. e. f. 31.01.2022 2. Company Secretary and compliance officer 3. Continuing as Compliance Officer of the Company, effective from January 31,2022
3.	Brief Profile (in case of appointment)	Shared below
	Name of the Company Secretary and KMP	Mr. B. Vignesh Ram
	ICSI Membership No.	A32958
	Educational qualification	B.Com., A.C.S.,
	Work Experience	He has a wide experience spanning about 9 years in varied industries ranging from Corporate Consultancy, Renewable Energy, Aquaculture, Estate. He has handled various task Corporate Secretarial, Legal Regulatory Compliances.