

**CHD CHEMICALS LIMITED**  
**CIN NO L24232CH2012PLC034188**

**Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101**  
**Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113**

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16-12-2022

To  
Manager (CRD)  
**Bombay Stock Exchange Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Ref: Script Code- 539800

**Sub.:** Resignation of Ms Divya Kothari, Managing Director of the company

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Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Ms. Divya Kothari (DIN: 03592047), has resigned via her resignation letter dated 16<sup>th</sup> December, 2022 from the post of Managing Director CHD CHEMICALS LIMITED with effect from close of business hours of Friday, 16<sup>th</sup> December, 2022 due to her personal commitments.

We have attached herewith her resignation letter which confirms there was no other material reason for her resignation other than that mentioned in her resignation letter.

You are requested to take the above information in your records.

For CHD Chemicals Limited

Ankit Kothari  
director

## Resignation letter

Date: 16-12-2022

To  
Board of directors  
CHD CHEMICALS LIMITED  
Panchkula

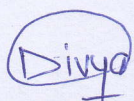
Subject: resignation from the post of Managing director

Dear Sir/mam

Due to some personal commitments and unavoidable circumstances, I hereby tender by resignation from the Post of Managing Director & KMP of the company with effect from the closure of business hours of 16<sup>th</sup> December, 2022. Kindly accept this letter as my resignation from the post of Managing director of CHD CHEMICALS LIMITED and relieve from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate to the stock exchange and submit the necessary forms with the office of ROC, Chandigarh .

Thanking You  
Your sincerely



Divya Kothari  
Din: 03592047