

**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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30.12.2023

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

**Ref: Script Code- 539800**

**Sub.: Outcome of board meeting on 30<sup>th</sup> December, 2023**

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Dear Sir/Madam,

Pursuant to Regulation 30 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 1st February, 2022 pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the following:

1. Change in designation of Mr Mahtab Singh From Non Executive Director to Managing director of the company

Brief Profile of director is enclosed herewith

Meeting starts at 5:00 pm and concluded at 05:55pm

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

**For CHD Chemicals Limited**

**Ankit Kothari**  
**Director**

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Name of Director	MAHTAB SINGH
DIN No	<b>10294514</b>
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, the Board of Directors at its meeting held on 30.12.2023 has decided to appointment Mr Mahtab Singh as managing Director of the company
Date of Appointment	30.09.2023
Term of Appointment	NA
Brief Profile	Mahtab Singh 25 years of experience in farming.
Disclosure of relationship between directors	Mr Mahtab Singh is not related to any Director of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby affirm that the Directors proposed to be reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority