

December 16, 2023

To,  
**BSE Limited**  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Stock Code: 543233

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051  
Stock Symbol: CHEMCON

Dear Sir/Madam,

**Subject: Intimation for appointment of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 16<sup>th</sup> December 2023 have, inter alia:

1. Approved the appointment of Mr. Lalit Ramniklal Mehta (DIN: 00903743) as an Additional (non-executive) Independent Director with effect from 16<sup>th</sup> December 2023 for a term of 5 years commencing on 16<sup>th</sup> December 2023, subject to the approval of members.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as Annexure I.

2. Approved the appointment of Mr. Pankaj Amritlal Shah (DIN: 10417855) as an Additional (non-executive) Independent Director with effect from 16<sup>th</sup> December 2023 for a term of 5 years commencing on 16<sup>th</sup> December 2023, subject to the approval of members.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as Annexure II.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**Chemcon Speciality Chemicals Limited**

Shahilkumar Kapatel  
Company Secretary & Compliance Officer  
Membership No.: A52211

### Annexure - I

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015  
 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of Mr. Lalit Ramniklal Mehta (DIN: 00903743) as an Additional (non-executive) Independent Director:**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	:	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	:	Appointment as an Additional (non-executive) Independent Director with effect from 16 <sup>th</sup> December 2023 for a term of 5 years commencing on 16 <sup>th</sup> December 2023, subject to the approval of members.
Brief profile (in case of appointment)	:	<p>Mr. Lalit Ramniklal Mehta is a fellow member of the Institute of Chartered Accountants of India and holds a master's degree in commerce. He is also a certified Arbitrator awarded by the Institute of Chartered Accountants of India.</p> <p>He was appointed as a committee member of school fee regulation committee by the Government of Gujarat, India and has also held position of Chairman of Vadodara Chapter of the Institute of Chartered Accountants of India.</p> <p>Mr. Mehta is a senior most Partner and foundation leader of LRMCA and has over 37 years of experience in strategic and business advisory, executive advisory, audits and direct taxation and litigation services. He comes with strong experience of dealing with large and multi-national clients from various industries. He is a problem solver and has been a key advisor to numerous multi-national companies. He is also actively working with various non-profit organizations.</p>
Disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Lalit Ramniklal Mehta does not have any relation inter-se with other Director(s) of the Company.

Further, Mr. Lalit Ramniklal Mehta is not debarred from holding the office of director by virtue of any order of SEBI/MCA or any other authority.



**Annexure - II**

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015  
Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of Mr. Pankaj Amritlal Shah (DIN: 10417855) as an Additional (non-executive) Independent Director:**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	:	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	:	Appointment as an Additional (non-executive) Independent Director with effect from 16 <sup>th</sup> December 2023 for a term of 5 years commencing on 16 <sup>th</sup> December 2023, subject to the approval of members.
Brief profile (in case of appointment)	:	Mr. Pankaj Amritlal Shah is an experienced business person with a profound career spanning 39 years, primarily dedicated to the field of sugar trading. He completed his bachelor's in commerce from M. S. University, Baroda in 1978 thereafter he joined and completed a Post-Graduation Certificate Course in Industrial Purchasing and Materials Management. Currently serving as the Managing Partner at Kalyan Trading Corporation, Mr. Shah has been a driving force in the success and growth of the business. His leadership is underscored by a comprehensive skill set that includes financial management, purchasing management, and materials management. In addition to his technical skills, Mr. Shah possess extensive networking skills which testaments his ability to forge and maintain strong business relationships, adding a significant dimension to his role as a Managing Partner.
Disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Pankaj Amritlal Shah does not have any relation inter-se with other Director(s) of the Company.

Further, Mr. Pankaj Amritlal Shah is not debarred from holding the office of director by virtue of any order of SEBI/MCA or any other authority.