



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/19-20/199
Date: 12/02/2020

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

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: Resignation of Director-HSE
Ref: Reg - 30 of SEBI (LODR), Regulations, 2015

Bodal Chemicals Ltd herewith submit Resignation letter received from Mr. Kishor Kumar Radadia, Director - HSE of the company with effect from 29-02-2020, Due to his Health Issue.


After taking into consideration all agenda in the meeting, he has tender his resignation. The Board discussed the matter and approved his resignation with effect from 29-02-2020.

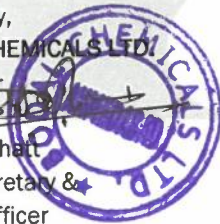
Further, we hereby confirm that there is no other reason for resignation of Mr. Kishor kumar Radadia apart from mentioned above and same is mentioned in his resignation letter which is attached herewith for your ready reference.

Further note that, after said development, the Board of Directors of the Company consist 7 Directors out of which 4 Directors are Independent Directors.

This is for your information and record please.

Thanking You,
Yours faithfully,
For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary &
Compliance officer



Encl: as above

HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

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Kishorkumar Radadia
61, Vijayant park Society,
Hirawadi Road,
Bapunagar,
Ahmedabad-382 345

Date: 12-02-2020

To
Board of Directors
BODAL CHEMICALS LIMITED
Plot No. 123-124,
Phase - I,
G.I.D.C., Vatva,
Ahmedabad - 382 445

Dear Sir(s)/ma'am,

I am Presently acting as Director-HSE on the Board of the Company. Further, Due to my health issues, I am not able to Continue in the Company as Working Director and as a member of Board of the Company.

Considering above reason, I hereby resigned from the post of Director-HSE of the Company and request to Board to Consider and accept the same w.e.f. 29th Feb 2020 as my last working day in the Company.

Further, I request the Company to intimate my resignation to Stock Exchanges, Concern Regulatory authorities and filled necessary forms with the RoC.

I am thankful to all the Directors of the Company for giving me Opportunities to Occupy the Position of Director-HSE.

Further, I hereby Confirm that, apart from above said reason there is no other reason for my resignation.

Kindly acknowledge the receipt of the Same.

Thanking You,

Yours faithfully,



Kishorkumar Radadia