

By online submission

Sec/21-22/8
Date: 16-04-2021

To,
The General Manager,
Department of Corporate Services
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: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015

This is to inform you that the Company has appointed Strategic Growth Advisory Private Limited as Investor Relations Advisors w.e.f. 15th April 2021 for outsource the Investor relations functions.

As required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the requisite information is enclosed herewith as **Annexure A**.

This is for your information and record please.

Thanking you,
Yours faithfully,
For, **BODAL CHEMICALS LTD.**



Mayur B Padhya
Chief Financial Officer
Encl: As Above.



HEAD OFFICE:

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

www.bodal.com

CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com



Annexure A

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015

Sr. No.	Particulars	Details
1	name(s) of parties with whom the agreement is entered;	Strategic Growth Advisory Private Limited
2	purpose of entering into the agreement;	outsource the Investor relations functions of the Company
3	size of agreement;	N.A.
4	shareholding, if any, in the entity with whom the agreement is executed;	N.A.
5	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	N.A.
6	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No parties are related to promoter/Promoter Group/Group Companies
7	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	N.A.
8	in case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
9	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	N.A.
10	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): - name of parties to the agreement.	N.A.

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Bodal Chemicals Ltd.

COLOURS. INTEGRATION. INNOVATION.

	<ul style="list-style-type: none">- nature of the agreement.- date of execution of the agreement.- details of amendment and impact thereof or reasons of termination and impact thereof.	
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For, BODAL CHEMICALS LTD

Mayur B Padhya
Chief Financial Officer



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