







CIN: L24231GJ1988PLC011652

December 13, 2023

To,

BSE Limited

Listing Compliance & Legal Regulatory

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 To,

National Stock Exchange of India Limited

Listing & Compliance

Exchange Plaza, Bandra-Kurla Complex,

Bandra East, Mumbai 400 051

Stock Code: 543233 Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, 16th December 2023, inter alia, to consider and approve the following matters.

- 1. Appointment of Mr. Lalit Ramniklal Mehta (DIN: 00903743) as an Additional (non-executive) Independent Director.
- 2. Appointment of Mr. Pankaj Amritlal Shah (DIN: 10417855) as an Additional (non-executive) Independent Director.

Kindly take the same on record.

The notice is also available on the website of the Company at <u>www.cscpl.com.</u>

Thanking you, Yours faithfully, Chemcon Speciality Chemicals Limited

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

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