

CHEMFAB/SEC/2021-2022

January 31, 2022

The Manager,
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on January 31, 2022

Ref: Reg. 30(1)(2)(3) and under 4(h) of Para A of Part A Schedule III of SEBI (LODR) Regulations, 2015.

We wish to inform you that, the Board of Directors at their meeting held on January 31, 2022, inter alia have transacted the following matters:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the period ended December 31, 2021.

We herewith enclosed the Un-Audited Standalone and Consolidated Financial Results of the Company for the period ended December 31, 2021, as recommended by the Audit Committee, and approved by the Board of Directors.

2. Change in the Company Secretary and Compliance officer

The Board noted the resignation of Dr. V. Rajesh, Company Secretary & Compliance officer and relieved with the close of business hours of 31st January 2022.

Subsequently based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mr. B. Vignesh Ram (Membership No: 32958) as the Company Secretary, Compliance Officer and Nodal officer of the Company w.e.f. 31st January 2022. (Brief profile attached as Annexure-I)

The Board Meeting commenced at **06:00 P.M** and Concluded at **6.45 P.M.**

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**



Dr. V. Rajesh
Company Secretary

