

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

04.09.2023

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539800

Sub.: Additional Information regarding resignation of Mr Shashi Singla(DIN: 06919225)
independent director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shashi Singla (DIN:06919225), Independent Director has resigned from the Board of Directors w.e.f August 28.08.2023 due to personal reasons. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed.

The attached resignation letter is hand written by Mr Shashi Singla in which he has mentioned that due to personal reason he is resigning. He also mentioned that there is no other material reason for resignation.

We have mentioned the name of listed entities resigning director holds directorship.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,
For CHD Chemicals Limited

Ankit kothari
Managing Director

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Resignation of Mr. Shashi Singla (DIN:06919225)as an Independent Director of the company:

Name (DIN)	Mr. Shashi Singla (DIN:06919225)
Reason for Change	Resignation due to personal reasons
Date of Resignation	August 28, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	Shashi Singla does not hold directorship in any listed or unlisted company. He was a member of Audit Committee, Nomination & remuneration Committee and Stakeholder Committee in our company

To,

Dated: - Aug 28, 2023

The Board of Directors
CHD CHEMICALS LIMITED
PANCHKULA, HARYANA.

Subject - Resignation from the post of Director of the Company.

Dear Sir,

I hereby tender my resignation from the office of the Directorship of CHD CHEMICALS LIMITED with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next board meeting.

This resignation is due to my pre occupation and other personal commitments. I hereby confirm that there is no other material reason for my resignation.

Kindly accept my resignation from the post of directorship with immediate effect.

Thanking you.

Yours sincerely,



SHASHI SINGLA
Director
DIN: 06919225