



# CITICHEM<sup>TM</sup> INDIA LIMITED

512, Yogeshwar Premises, 5th Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003

Email.: marketing@citichemindia.com Website : www.citichemindia.com Tel.: 022 - 49732489

CIN : U24100MH1992PLC065975 ISIN : INEOA8401016 GST No. 27AACCC9682M1ZZ

Issat Central Lic. No. 11519018000620 State Lic. No 10020022010907 Pharma Lic. No. MH - TZS<sup>d</sup> - 335245

Date: January 10, 2025

To,  
The Bombay Stock Exchange  
(BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

Scrip Name: CITICHEM INDIA LIMITED.

Company Scrip No.: 544324

**Sub:** Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that CS PUJA SHARMA, Company Secretary (Key Managerial Personnel), Compliance Officer of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organization with effect from closing of business hours of 10<sup>th</sup> January, 2025.

The Company placed its appreciations for the valuable services rendered by CS PUJA SHARMA to the Company during her tenure. Kindly take the note of the above.

There are no material reasons for his resignation other than those mentioned above.

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is also enclosed as Annexure I.

You are requested to take the above information on your record.

Please find copy of his resignation letter attached as **Annexure – II**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,  
Yours Sincerely,

For CITICHEM INDIA LIMITED

  
Arif Esmail Merchant  
Managing Director  
Din: 00500363





# CITICHEM<sup>TM</sup> INDIA LIMITED

512, Yogeshwar Premises, 5th Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003

Email.: marketing@citichemindia.com Website : www.citichemindia.com Tel.: 022 - 49732489

CIN : U24100MH1992PLC065975 ISIN : INEOA8401016 GST No. 27AACCC9882M1ZZ

fssai Central Lic. No. 11519018000620 State Lic. No 10020022010907 Pharma Lic. No. MH - TZS - 335245

## Annexure -I

### Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Pursue an alternate career opportunity outside the Organization.
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment.</del>	January 10, 2025 (Close of business hours)
3.	Brief profile (in case of appointment).	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



**Annexure -II**

January 10, 2025

To  
The Board of Directors  
**CITICHEM INDIA LIMITED**  
7, Floor-1, Plot-96, Dharam Jyoti, Kazi Sayed Street,  
Khand Bazar, Masjid Station, Man, Dvi, Mumbai-400003

Subject: Resignation as the Company Secretary (Key Managerial Personnel), Compliance Officer of the Company

Dear Sirs/ Madam,

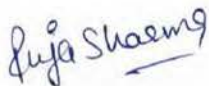
I hereby tender my resignation as a Company Secretary (Key Managerial Personnel), Compliance Officer of the Company to pursue an alternate career outside of the organization. I request the Board to kindly relieve me from all my duties effective closing of business hours on January 10, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary (Key Managerial Personnel), Compliance Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

Thanking You,  
Yours Sincerely,



CS Puja Sharma  
Membership No. 56982