

Chembond Chemicals Limited

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CIN: L24100MH1975PLC018235



Pursuant to regulation 30 (5) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 6th February, 2016 has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

Name of KMP	Designation	Contact Details
Mr. Sameer V. Shah	Chairman & Managing Director	Email ID: info@chembondindia.com Contact No: (+91 22) 3921 3000
Mr. Nirmal V. Shah	Vice Chairman & Managing Director	Email ID: info@chembondindia.com Contact No: (+91 22) 3921 3000
Mrs. Rashmi Gavli	Chief Financial Officer	Email ID: info@chembondindia.com Contact No: (+91 22) 3921 3000
Mr. Jay Mistry	Company Secretary & Compliance Officer	Email ID: cs@chembondindia.com Contact No: (+91 22) 3921 3000

Mr. Jay Mistry, Company Secretary & Compliance Officer of the Company has been authorized by the Board as the authorized KMP for making disclosure(s) of event(s)/information(s) to the Stock Exchange.