



Chembond Chemicals Limited

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400001

23rd January, 2018

ISIN: INE995D01025
Company Scrip Code No. 530871

Sub: Intimation of appointment of Mrs. Rashmi Gavli as Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our disclosure to you dated 2nd January, 2018 for resignation of Jay Mistry, Company Secretary and Compliance Officer of the Company, we wish to inform you that the Board of Directors of the Company at their meeting held today (i.e. 23rd January, 2018) has appointed Mrs. Rashmi Gavli, Chief Financial Officer of the Company as Compliance Officer of the Company till the appointment of new Company Secretary and Compliance Officer of the Company.

Further, Mrs. Rashmi Gavli will be acting as Compliance Officer to comply with the applicable provisions of the Companies Act, 2013 and rules made there under, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable Laws, Rules and Regulations w.e.f. 23rd January, 2018.

We request you to kindly take this on record.

Thank you.

For Chembond Chemicals Limited

Nirmal V. Shah
Managing Director



Chembond Centre,
EL-71, Mahape MIDC,
Navi Mumbai 400710. India
CIN - L24100MH1975PLC018235

Tel: + 91 22 6264 3000
Fax: + 91 22 2768 1294
info@chembondindia.com
www.chembondindia.com