

Chembond Chemicals Limited

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 2nd January, 2018

Sub:- Intimation of resignation of Mr. Jay Mistry as Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

It is hereby informed that Mr. Jay Mistry (ACS No. A34264) will be resigning from the post of *Company Secretary and Compliance Officer* of the Company with effect from close of working hours on 2nd January, 2018. Kindly take this on record.

For Chembond Chemicals Limited

Rashmi Gavli

Chief Financial Officer

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

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