

SE/CS/2021-22/47

12th January, 2022

To. BSE Limited Phiroze Jeejeebhoy Towers. Dalal Street, Fort, Mumbai-400001 Company Scrip Code - 530871

To. National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai-400051 Company Scrip Code - CHEMBOND

Ref: ISIN: INE995D01025

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we would like to inform you that the Board of Directors of Chembond Polymers and Materials Limited (CPML) and Chembond Material Technologies Private Limited (CMTPL), both wholly owned subsidiaries of the Company at their respective Board Meetings held on even date, have agreed in principle to move on with the proposal of merging CPML into CMTPL.

Please take the above information on record.

Thanking you,

Yours faithfully,

For CHEMBOND CHEMICALS LIMITED

Suchita Singh **Company Secretary**