



SE/CS/2024-25/01

2nd April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
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 – 400 051
Company Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Intimation regarding re-classification of Mrs. Padma Vinod Shah from Promoter Group Category to Promoter Category

Dear Sir/Madam,

In furtherance to the application filed for the Scheme of Arrangement between Chembond Chemicals Limited (“Demerged Company”/ “Transferee Company”/ “Company”) and Chembond Chemical Specialties Limited (“Resulting Company”) and Chembond Clean Water Technologies Limited (“Transferor Company No. 1” or “CCWTL”) and Chembond Material Technologies Private Limited (“Transferor Company No. 2” or “CMTPL”) and Phiroze Sethna Private Limited (“Transferor Company No. 3” or “PSPL”) and Gramos Chemicals (India) Private Limited (“Transferor Company no. 4” or “GCIPL”) and their respective shareholders with National Stock Exchange of India Limited (“NSE”) and BSE Limited on 2nd January 2024 for granting in principle approval to the Scheme and reference to the NSE letter dated 26th March 2024, wherein they have emphasized to classify Mrs. Padma Vinod Shah as Promoter of the Company, pursuant to the definition of Promoter as defined in regulation 2(oo) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Accordingly, consent of the Board of Directors of the Company has been obtained to re-classify Mrs. Padma Vinod Shah from Promoter Group Category to Promoter Category w.e.f. 1st April, 2024.

We request you to take the same on record.

Thanking You
Yours faithfully,

For Chembond Chemicals Limited

Suchita Singh
Company Secretary & Compliance Officer

CC: Link Intime India Pvt. Ltd.
CDSL
NSDL

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