

SE/CS/2024-25/64

22nd March, 2025

To,
BSE Limited
Listing Department
P.J. Tower, Dalal Street
Fort, Mumbai 400 001.
Company Scrip Code: 530871

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Company Scrip Code : CHEMBOND

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we wish to inform that, the Board of Directors of the Company vide its circular resolution approved on 22nd March, 2025 has approved the following:

- a) Appointment of Mrs. Gors A. Parekh (DIN: 00343194), as an Additional Director (Non-Executive, Independent) of the Company for a term of 5 years from date of appointment i.e. 22nd March, 2025 to 21st March, 2030 (both days inclusive) subject to approval by the Shareholders of the Company.
- b) Appointment of Mr. Mayank P. Shah (DIN: 01655046), as an Additional Director (Non-Executive, Independent) of the Company for a term of 5 years from the date of appointment i.e. 22nd March, 2025 to 21st March, 2030 (both days inclusive) subject to approval by the Shareholders of the Company.
- c) Pursuant to the provisions of Section 110 of the Companies Act, 2013, the Board also approved the Postal Ballot Notice to be sent to Shareholders for obtaining their approval with respect to the above appointments and other matters.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure 'A'.

Kindly take the same on your record.

Thanking you

Yours Faithfully,

For **Chembond Chemicals Limited**

Suchita Singh
Company Secretary

Chembond Chemicals Limited

EL-71 Mahape MIDC, Navi Mumbai 400710. INDIA

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www.chembondindia.com

CIN: L24100MH1975PLC018235

Annexure A

Mr. Mayank Shah – Appointment

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Mr. Mayank Shah is appointed as an Additional Director (Non-Executive-Independent) with effect from 22 nd March, 2025, subject to shareholders approval.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment ;	Date of appointment: with effect from 22 nd March, 2025. Term of appointment: for a term of 5 years from 22 nd March, 2025, till 21 st March, 2030 (both days inclusive).
3.	Brief profile (in case of appointment)	Mr. Mayank Shah is a Chartered Accountant by qualification and possesses over 45 years of rich experience in Accounts, Finance, Taxation, System Development, MIS, Business Intelligence, Data Analysis, and advisory services. He has worked with international consulting companies and multinational corporations in senior positions. He is a professor at S. P. Jain Institute of Management & Research, Mumbai, and the Dean of Europe Asia Business School, Pune. He is a Designated Partner at C-BIA Solutions & Services LLP (c-bia.com), a Business Analytics company. He has also executed projects in Life Insurance, Banking, Research Funding Organizations, Healthcare Services, Utility Services, Retail, Stock Broking, Pharmaceuticals, and Manufacturing in India, the UK, the USA, and the Middle East. Mr. Shah has made significant social contributions, including reading to visually impaired students during high school, founding the Social Service League at Sydenham College, reviewing program performance of Indian NGOs as a consultant to foreign funding agencies, and consulting with Indian NGOs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mayank Shah is not related to any Director of the Company as defined in the Companies Act, 2013.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Mayank Shah is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Mrs. Gorsí A. Parekh - Appointment

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Mrs. Gorsí A. Parekh is appointed as an Additional Director (Non-Executive-Independent) with effect from 22 nd March, 2025, subject to shareholders approval.
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment ;	Date of appointment: with effect from 22 nd March, 2025. Term of appointment: for a term of 5 years from 22 nd March, 2025, till 21 st March, 2030 (both days inclusive).
3.	Brief profile (in case of appointment)	<p>Mrs. Gorsí A. Parekh is a renowned name in the field of Education, Industry, and philanthropy. She is an entrepreneur by inheritance and a social worker at heart. She possesses a masters degree in Social Work from Tata Institute of Social Sciences (Mumbai), Diploma in Business Management from Narsee Monjee Institute of Management (NMIMS, Mumbai).</p> <p>Mrs. Gorsí Parekh is at the helm of the operations of many a successful and Veteran Group business entities. She is the CMD of Arraycom India Limited, founder of renowned premium educational institutions like Ahmedabad International School & Toddlers Den and also the very new age digital learning platform Swayam Learning.</p> <p>With the above-mentioned premier ventures under her guidance and leadership she has also won prestigious awards such as the Best Women Entrepreneur award by NavGujarat Business Awards in year 2015 and the Woman entrepreneur of the year by the international economic council.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Gorsí A. Parekh is not related to any Director of the Company as defined in the Companies Act, 2013.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mrs. Gorsí A. Parekh is not debarred from holding the office of Director by any SEBI order or any other such authority.

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