

SE/CS/2024-25/65

24th March, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871

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 of completion of tenure of Mrs. Saraswati Sankar as an Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that the second consecutive term of appointment of Mrs. Saraswati Sankar (DIN: 07133249) as an Independent Director of the Company has ended on March 23, 2025. Consequently, Mrs. Saraswati Sankar has ceased to be an Independent Director of the Company with effect from March 24, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation and gratitude to Mrs. Saraswati Sankar for her extensive contribution and stewardship.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure 'A' is also attached herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Chembond Chemicals Limited

Suchita Singh
Company Secretary

Encl: As above

Annexure A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.:

Sr. No.	Particulars	Mrs. Saraswati Sankar
1.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Completion of second tenure of Mrs. Saraswati Sankar (DIN: 07133249) as an Independent Director of the Company
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment;	March 23, 2025.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

Chembond Chemicals Limited

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CIN: L24100MH1975PLC018235