

SE/CS/2025-26/7

July 23, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code-**544450**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (W), Mumbai – 400 051
Scrip Code-**CHEMBONDCH**

Ref: ISIN: INE0TGX01019

Sub: Materiality Policy- List of Authorised Person.

Dear Sir/Madam,

We enclose, the list along with contact details of the persons authorised to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges.

The contact details of the authorised persons are also being uploaded on the Company's website www.chembondindia.com.

Kindly take the same on record

Thanking You

Yours faithfully,

For Chembond Chemicals Limited
(formerly Chembond Chemical Specialties Limited)

Kiran Mukadam
Company Secretary & Compliance Officer

Encl: a/a

In terms of the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges, the Chairman & Managing Director along with the Chief Financial Officer and the Company Secretary are authorised to determine materiality of any event or information for the purpose of making disclosure to the Stock Exchanges. Accordingly, following persons may be contacted in the given order:

Sl. no.	Name	Designation	Phone No.	Email Id
1.	Mr. Nirmal V. Shah	Chairman & Managing Director	022 6575 3000	cs@chembondindia.com
2.	Mrs. Prachi Mahadik	Chief Financial Officer	022 6575 3000	cs@chembondindia.com
3.	Mr. Kiran Mukadam	Company Secretary & Compliance Officer	022 6575 3000	Kiran.mukadam@chembondindia.com

Chembond Chemicals Limited

(formerly Chembond Chemical Specialties Limited)
 EL-37, Chembond Centre, Mahape MIDC, Navi Mumbai 400710. INDIA
 T: +91 22 65753000 - 03 • F: +91 22 27681294
www.chembondindia.com
 CIN: U20116MH2023PLC415282