

Regd. Office :-

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**CHEMCRUX
ENTERPRISES LTD.**

ISO 9001, 14001 & 50001 Certified Company
CIN: L011110GJ1996PLC029329

July 23, 2021

To,
Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Intimation of Resignation & Appointment of Chief Financial Officer.
Ref: BSE Scrip Code: 540395

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held on July 23, 2021 have appointed Mr. Krutarth Parikh as Chief Financial Officer (CFO), Key Managerial Person of the Company with effect from 1st August, 2021. Brief Profile of Mr. Krutarth Parikh is given in Annexure-A.

Mr. Sushilkumar B. Tripathi has resigned as Chief Financial Officer of the Company vide his resignation letter dated 10/07/2021 which has been considered and accepted by the Board with effect from end of business hours of 31st July, 2021.

The details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure-A.

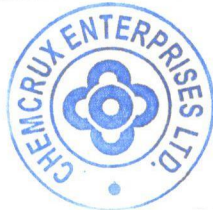
We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Dipika



Dipika Rajpal
Company Secretary & Compliance Officer

Encl: As above

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

ANNEXURE-A

BRIEF PROFILE OF MR. KRUTARTH PARIKH

Mr. Krutarth Parikh, is a Commerce graduate from Maharaja Sayajirao University (M.S. University) Vadodara. He is certified Accounting Technician & semi-qualified CA having experience of around 8 years in Finance, Accounts and Taxation of various Manufacturing & Service Companies. He has been associated with the Company as Assistant Manager (Finance) for 6 months. He is considered suitable and capable by the Board of Directors for the current assignment as Chief Financial Officer of the Company.

ANNEXURE A

S. No.	Name of Director / Key Managerial Personnel	Reason of Change	Date and term of appointment / Cessation	Disclosure of Relationship between KMPs
1.	Mr. Sushilkumar B. Tripathi (KMP)	Resigned from position of Chief Financial Officer of the Company due to personal reasons.	w.e.f. 31 st July, 2021	None
2.	Mr. Krutarth Parikh (KMP)	Appointed as Chief Financial Officer	w.e.f. 01 st August, 2021 Terms of Appointment – As per appointment letter	None

For CHEMCRUX ENTERPRISES LTD.

Dipika
Company Secretary