

Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



22nd December 2021

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

Dear Sir/Madam,

Subject: Announcement under Regulation 30 of SEBI (LODR), 2015- Appointment of Additional Director (Non-Executive & Independent)

Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 22nd December, 2021 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, inter alia, passed the following resolution/decision:

1. The Board appointed Mr. Mukund Prahlad Bakshi (DIN: 00066993) as an Additional Director (Non-Executive & Independent) with effect from 22nd December, 2021 for a tenure of 5 years, subject to regularisation of the appointment by the shareholders of the Company at the next Annual General Meeting of the Company. His appointment would lead to changes in constitution of various Committees of the Board to which he may be appointed.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 detailed disclosure has been enclosed herewith as **Annexure A.**

The Board meeting commenced at 12.30 p.m. and concluded at 2:34 p.m.

Kindly take the above in your records.

Thanking you,

For CHEMCRUX ENTERPRISES LIMITED

Dipika

Dipika Rajpal
Company Secretary & Compliance Officer
Place: Vadodara



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. MUKUND BAKSHI

Sr. No	Particulars	
1.	Reason for change	Appointment
2.	Full Name	Mr. Mukund Prahlad Bakshi
3.	Qualification	Master's in Commerce (M.Com.) Chartered Accountant (CA)
4.	Brief Profile	In Practice since 1986. Presently a Partner with M/s. Mukund & Rohit, Chartered Accountants, Vadodara. Practices in the areas of Direct Taxes. Associated with various NGOs and an Independent Director on the Board of Jindal Hotels Limited.
5.	Date of appointment	22 nd December 2021 as an Additional Director (Non-Executive & Independent)
6.	Term of appointment	With effect from 22 nd December, 2021 for a tenure of 5 years, subject to regularisation of the appointment by the shareholders of the Company at the next Annual General Meeting of the Company
7.	Disclosure of relationship between the Directors	None
8.	Shareholding (if any)	None
9.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Mukund Bakshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

