

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



**CHEMCRUX
ENTERPRISES LTD.**

ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

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-Resignation of
Director**

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, approved:

Resignation of Mrs. Sidhdhi Girishkumar Shah (DIN: 00469138) as Non-Executive Non-Independent director of the Company vide her resignation letter received today dated 22/12/2021 due pre-occupation and the same has been considered and accepted by the Board with effect from end of business hours of 22nd December 2021. Her resignation would lead to changes in constitution of various Committees of the Board on which she was appointed. The details of change are enclosed as **Annexure- A**.

Further, the Company has received confirmation from Mrs. Sidhdhi Girishkumar Shah (DIN: 00469138) that there is no other material reason for her resignation other than those which is provided in the resignation letter dated 22nd December, 2021.

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

RESIGNATION OF MRS. SIDHDHI GIRISHKUMAR SHAH

Sr. No	Particulars	
1.	Reason for change	Resignation due pre-occupation
2.	Date of cessation	Resignation of Mrs. Sidhdhi Girishkumar Shah is effective from close of business hours of 22 nd December 2021.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment)	N.A.

