

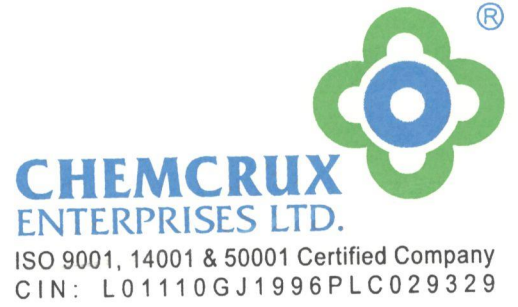
**Regd. Office :-**

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Date : February 20, 2021

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

Dear Sir/Madam,

**Subject : Intimation about Change in Key Managerial Personnel – Resignation of Company Secretary**

**Ref : CHEMCRUX ENTERPRISES LIMITED BSE Scrip code – 540395**

Pursuant to Regulation 30 read with Schedule III of SEBI ( Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform that Mrs. Ekta Kumari (Membership No. A27323) has ceased to be the Company Secretary and Compliance Officer of the Company with effect from conclusion of business hours of February 20, 2021.

Board has accepted her resignation in today's Board Meeting i.e February 20, 2021, on account of her shifting / relocations plans. Her successor shall be appointed shortly and same shall be intimated to the BSE.

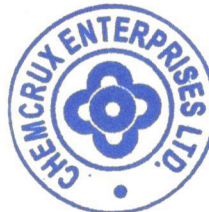
You are requested to take the same on your records and oblige.

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

A handwritten signature in blue ink, appearing to read "Girishkumar Shah".

**Girishkumar Shah**  
Whole Time Director



**Factory**

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