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**CHEMCRUX  
ENTERPRISES LTD.**

ISO 9001, 14001 & 50001 Certified Company  
CIN: L01110GJ1996PLC029329

05<sup>th</sup> March 2021

**To,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer.**

**Ref: 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 at the Meeting of Board of Directors of the Company held on 5<sup>th</sup> March, 2021; Mrs. Dipika Rajpal having membership no. A56806 of the Institute of Company Secretaries of India is appointed as the Whole Time Company Secretary and Compliance Officer of the Company w.e.f. 5<sup>th</sup> March, 2021.

Kindly take the same on your record and oblige.

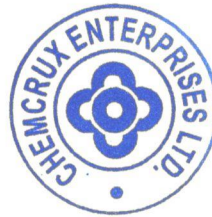
Thanking you,

Yours faithfully,

**For, CHEMCRUX ENTERPRISES LIMITED**

A handwritten signature in blue ink that reads "Sanjay Marathe".

**Sanjay Marathe  
Managing Director**



**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.

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