

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



21st March 2025

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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Regularisation of Additional Director (Non-Executive, Independent): Mr. Rohit Kothari (DIN: 00090408)

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

Dear Sir/ Madam

In continuation to our intimation dated 18th February 2025 w.r.t. Postal Ballot Notice and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Members of the Company have inter-alia approved, the following special resolution through Postal Ballot remote e-voting:

Regularisation of Additional Director (Non-Executive, Independent), Mr. Rohit Kothari (DIN: 00090408), by appointing him as a Non-Executive Independent Director.

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

Request you to kindly take the aforesaid information on your records.

Yours faithfully
For Chemcrux Enterprises Limited

Dipika Rajpal
Company Secretary & Compliance Officer

Encl.: As Above

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ANNEXURE A: Regularisation of Additional Director (Non-Executive, Independent)

Particulars	
Name of Director	Mr. Rohit Kothari
Director Identification Number (DIN)	00090408
Date of Birth	29 th February 1964 (60 years)
Designation	Independent Director (Non-Executive)
Effective Date of Appointment	12 th February 2025
Terms and conditions of appointment	Appointment as an Independent Director for 5 years w.e.f. 12 th February 2025 till 11 th February 2030 by shareholders through Postal Ballot. Not liable to retire by rotation
Qualifications	Chartered Accountant (CA) Bachelor of Commerce (B. Com) from The Maharaja Sayajirao University of Baroda (M.S. University)
Brief Profile (including specific functional areas)	In Practice since 1986. Presently a Partner with M/s. Mukund & Rohit, Chartered Accountants, Vadodara. Practices in the areas of Risk Advisory and Management Consulting.
Experience	More than 35 years
Directorship in other companies (excluding this listed entity)	1. Rohman Advisory Holdings Private Limited 2. Anwasha Foundation 3. M&R Advisory Services Private Limited
Membership of committees in public limited companies including this listed entity	Chemcrux Enterprises Limited (w.e.f. 12 th February 2025): 1. Audit Committee – Chairperson 2. Nomination and Remuneration Committee – Member
Name of Listed Companies from which the Director resigned during last three years	N.A.
Inter relationship	N.A.

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
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**CHEMCRUX**
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

No. & % of Equity Shares held in the company	Nil
Number of Board Meetings attended during the financial year 2023-24	N.A.
Details of remuneration last drawn (FY 2023-24)	Nil
Details of Remuneration sought to be paid	Sitting Fees for attending Board and/or Committee Meetings as may be fixed by Board of Directors from time to time and other payments if any, as may be approved by the Board/ members as per applicable laws.
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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