

**Regd. Office :-**

330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA

Phone : +91 265 2988903 / 2984803

Website : www.chemcrux.com

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23<sup>rd</sup> July 2021

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

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on 23<sup>rd</sup> July 2021**

**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 Friday, 23<sup>rd</sup> July 2021 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara- 390007, inter alia, passed the following resolutions/decisions:

1. The Board proposed to the Increase the Authorised Capital from Rs. 6,00,00,000/- (Rupees Six Crores) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- each to Rs. 15,00,00,000/- (Rupees Fifteen Crores) divided into 15,00,000 (Fifteen Lakhs) Equity Shares of Rs. 10/- each, and consequential amendment to Memorandum of Association of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.
2. The Board considered and proposed Migration of listing/ trading of equity shares of the company from BSE SME Platform to Main Board of BSE subject to the approval of shareholders in the ensuing Annual General Meeting.
3. The Board considered the issue and allotment of Bonus shares in the ratio of 2:1 (i.e., 2 shares for every 1 share held) subject to the approval of shareholders in the ensuing Annual General Meeting.
4. The Resignation of Chief Financial Officer (KMP), Mr. Sushilkumar Tripathi, vide his resignation letter dated 10/07/2021 was considered and accepted by the Board and his resignation was made effective from end of business hours of 31/07/2021.
5. As per the recommendation of Nomination and Remuneration Committee and approved by Audit Committee, Mr. Krutarth Parikh has been appointed as the Chief Financial Officer, a Key Managerial Person of the Company with effect from 01/08/2021.

**Factory**

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6. The board considered the proposal for formation of an entity in which the directors may be interested for the furtherance of business. Further, the Board of Directors propose to grant loan and make investments subject to the applicable provisions of the Companies Act, 2013 and subject to shareholders approval at the ensuing Annual General Meeting.

The Board Meeting commenced at 12.00 p.m. and concluded at 2:15 p.m.

Kindly take the above in your records.

Thanking you,

For CHEMCRUX ENTERPRISES LIMITED

*Dipika*

Dipika Rajpal

Company Secretary & Compliance Officer

