

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



11th February 2025

To

BSE LIMITED

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

Dear Sir/Madam

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Independent Director: Mr. Mukund Prahlad Bakshi (DIN: 00066993)

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 today i.e., Tuesday, 11th February 2025 at the Registered Office of the Company located at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia, considered and approved:

Resignation of Mr. Mukund Prahlad Bakshi (DIN: 00066993) as an Independent Director of the Company due health reasons and the same has been accepted by the Board with effect from close of business hours of 11th February 2025. Further, the Company has received confirmation from him that there is no material reason for his resignation other than those mentioned in the resignation letter. The details of resignation are enclosed as Annexure- A. The letter of resignation is enclosed as Annexure- B.

While taking note of the above, the Board of Directors of the Company placed on record deep appreciation for the valuable contributions and guidance provided by Mr. Mukund Bakshi during his tenure as an Independent Director of the Company.

The Board Meeting commenced at 11.30 A.M. and concluded at 02:55 P.M.

Kindly take the above on your record.

Thanking You

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

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**CHEMCRUX**
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN : L01110GJ1996PLC029329

ANNEXURE – A

Resignation of Director: Mr. Mukund Prahlad Bakshi (DIN: 00066993)

Sr. No	Particulars	
1.	Reason for change	Resignation due health reasons
2.	Date of cessation	Resignation is effective from close of business hours of today i.e., 11 th February 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Letter of resignation is Enclosed as Annexure- B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided	He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Factory

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Mukund Prahlad Bakshi
B-4, Vrajdharm Society, Near Akshar Chowk, Old Padra Road, Vadodara -390020

To
The Board of Directors
CHEMCRUX ENTERPRISES LIMITED
330, TRIVIA, Natubhai Circle,
Racecourse, Vadodara-390007, GUJARAT

Date: 05th February 2025

Subject: Resignation as Independent Director

Dear Sir/Madam,

I, Mukund Prahlad Bakshi, R/o B-4, Vrajdharm Society, Near Akshar Chowk, Old Padra Road, Vadodara -390020, hereby tender my resignation as an Independent Director of the Company due to health reasons with effect from close of business hours of 11th February 2025.

Consequently, I will also be stepping down as the Chairperson of the Audit Committee, member of Nomination and Remuneration Committee and member of Corporate Social Responsibility Committee of the Company.

I hereby confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Further, as on date I do not hold any Directorship or membership of the Board Committees of any other listed entities.

I take this opportunity to thank the Board and Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You
Yours faithfully



Mukund Prahlad Bakshi
DIN: 00066993

Received 5/2/25
Effective from close of
business hours of
11/2/25

For CHEMCRUX ENTERPRISES LTD.

Dipika
Company Secretary

