

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



04th August 2026

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), 2015 – Appointment of Additional Director

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, 04th August 2026 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia approved/ passed the following resolution:

1. Appointment of Ms. Zarna Pankaj Thakar (DIN: 11869662) as an Additional Director (Non-Executive, Independent) w.e.f. 04th August 2026 to 03rd August 2027 for 1 year, subject to regularisation of the appointment by the shareholders at the ensuing Annual General Meeting (AGM). The details of appointment are enclosed as Annexure- A.

The Board Meeting commenced at 05:00 P.M. and concluded at 07:20 P.M.

The requisite disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith.

Kindly take the above on your record.

Yours faithfully
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

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ANNEXURE – A: Appointment of Director: Ms. Zarna Pankaj Thakar (DIN: 11869662)

Sr. No	Particulars	
1.	Reason	Appointment
2.	Designation	Additional Director (Non-Executive, Independent)
3.	Effective Date of Appointment	04 th August 2026
4.	Terms and conditions of appointment	Appointment as an Additional Director (Non-Executive, Independent) w.e.f. 04 th August 2026 to 03 rd August 2027 for 1 year, subject to regularisation by shareholders at the ensuing AGM. Not liable to retire by rotation
5.	Qualification	Cost and Management Accountant (CMA) US CMA Bachelors of Commerce (B. Com)
6.	Brief Profile (including specific functional areas)	A Practicing Cost and Management Accountant (CMA) and founder of Zarna Thakar & Associates, with over 10 years of experience advising listed companies, multinational corporations and manufacturing organizations on financial oversight, strategic cost management, internal financial controls, SAP S/4HANA and ERP governance, business transformation, profitability enhancement, capital investment evaluation, manufacturing operations, ESG and internal and cost audits.
7.	Other Directorships in listed entities (along with listed entities from which the person has resigned in the past three years)	Not applicable
8.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
9.	Disclosure of relationship between Directors	Not related to any of the Directors/ KMPs
10.	Shareholding	Nil
11.	Details of remuneration sought to be paid	Sitting Fees for attending Board 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.

Factory

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