

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



06th August 2025

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

Dear Sir/Madam,

Subject: Announcement under Regulation 30 of SEBI (LODR), 2015 – Submission of resignation letter of Mr. Ramesh Kambariya (CFO)

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

In continuation of our announcement with reference to resignation of Mr. Ramesh Kambariya, Chief Financial Officer (CFO) & in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resignation letter is enclosed.

Kindly take the above in your records.

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

To,

Board of Directors,

Chemcrux Enterprises Limited

330, Trivia Complex,

Natubhai Circle, Race Course,

Alkapuri, Vadodara – 390007

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir,

I am writing to tender my resignation from my position as Chief Financial Officer at Chemcrux Enterprises Limited, effective from 11th August, 2025.

This decision has not been easy, as it has been an honour to serve the company and contribute to its growth. However, after careful consideration, I have decided to pursue opportunities that offer better financial growth to meet some important personal goals.

I am deeply grateful for the trust, support, and opportunities I have received during my tenure here. I remain committed to ensuring a smooth transition and will do everything possible to support the company during this period.

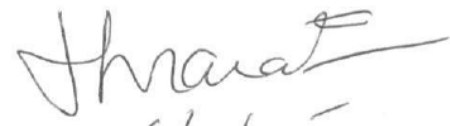
Thank you once again for the invaluable experience and support.

Thanking you


Ramesh Kambhariya

w.e.f. close of business
hours of 11th Aug. 2025




6/8/25