

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



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

30th July 2024

Dear Sir/Madam,

Subject: Announcement under Regulation 30 of SEBI (LODR), 2015 – Appointment of Secretarial Auditor

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, 30th July, 2024 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, inter alia, passed the following resolution/decision:

Appointment of M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara as Secretarial Auditor of Company for the FY 2024-25 and issue of certificates/ reports under various applicable SEBI regulations.

Pursuant to Regulations 30 of Listing Regulations, brief profile is attached as Annexure 1.

The Board meeting commenced at 11.30 A.M. and concluded at 02:30 P.M.

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

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

Annexure - 1

Sr. No.	Particulars	Secretarial Auditor
1.	Name	M/s. Kashyap Shah & Co. (COP: 6672)
2.	Reason for change	Appointment
4.	Effective Date of Appointment	30 th July 2024
5.	Term of appointment	For FY 2024-25
6.	Brief Profile	Mr. Kashyap Shah (Membership Number 7662, COP No. 6672) Proprietor of M/s. Kashyap Shah & Co., Practising Company Secretaries, Vadodara, provides advisory & consulting services in the area of Company Law, FEMA, RBI, Intellectual Property Rights, Insolvency and Bankruptcy Code, Internal Audit of Depository Participants, GST, SEBI and other Corporate Affairs. He possesses post qualification experience of more than 17 years.

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