

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



12th September 2023

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- Appointment/ Re-appointment of Directors

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 Members of the Company at 27th Annual General Meeting of the Company held today i.e., 12th September 2023, have inter-alia approved, the following resolutions:

1. Re-appointment of Mr. Girishkumar Shah (DIN: 00469291) as Whole Time Director of the Company Designated as Executive Chairman for a period of 5 years w.e.f. 01st January 2024 till 31st December 2028 and approval of payment of remuneration for a period of 3 years w.e.f. 01st January 2024 till 31st December 2026; passed as a Special Resolution.
2. Re-appointment of Mr. Sanjay Marathe (DIN: 01316388) as Managing Director of the Company for a period of 5 years w.e.f. 01st January 2024 till 31st December 2028 and approval of payment of remuneration for a period of 3 years w.e.f. 01st January 2024 till 31st December 2026; passed as a Special Resolution.
3. Regularisation of Additional Director Mrs. Sidhdhi Girishkumar Shah (DIN: 00469138) as Non-Executive (Non-Independent) Director with effect from 04th August 2023; passed as an Ordinary Resolution.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 detailed disclosure has been enclosed herewith as **Annexure A.**

Kindly take the above in your records.

Thanking you,
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer
Place: Vadodara

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ANNEXURE- A: APPOINTMENT/ RE-APPOINTMENT OF DIRECTORS

Sr. No	Particulars			
1.	Reason	Re-appointment by Members at 27 th AGM		Regularisation by Members at 27 th AGM
2.	Full Name	Mr. Girishkumar Champaklal Shah	Mr. Sanjay Yashwantrao Marathe	Mrs. Sidhdhi Girishkumar Shah
3.	Qualification	Bachelor of Engineering in Chemical from the Maharaja Sayajirao University of Vadodara (M.S. University) and postgraduate in Industrial Management from Indian Institute of Science, Bangalore (I.I.Sc. Bangalore)	Bachelor of Engineering in Chemical from The Maharaja Sayajirao University of Vadodara (M. S University) and Master's (M.Tech) from Indian Institute of Technology (IIT), Powai.	Bachelor of Science (Physio) from The Maharaja Sayajirao University of Vadodara (M.S University)
4.	Brief Profile	Promoter, Executive Chairman and Whole Time Director of the Company. He is Director of the Company since incorporation and is also one of the subscribers of MOA of the Company. Experience: More than 42 years in chemical industry. Expertise: Heading Marketing and Finance division of the Company & has vast experience, knowledge and expertise in the industry.	Promoter and Managing Director of the Company. He is Director of the Company since incorporation and is also one of the subscribers of MOA of our Company. Experience: More than 42 years in chemical industry. Expertise: Involved in overall production activities of the Company & has vast experience, knowledge and expertise in the industry.	Sidhdhi Shah one of the subscribers of MOA of our Company. Expertise: Management & Administration
5.	Effective Date of Re-appointment	01 st January 2024	01 st January 2024	04 th August 2023
6.	Term of appointment	Re-appointment as Whole Time Director, designated as Executive Chairman for 5 years w.e.f. 01 st January 2024 till 31 st December 2028. Liable to retire by rotation	Re-appointment as Managing Director for 5 years w.e.f. 01 st January 2024 till 31 st December 2028. Liable to retire by rotation	Non-Executive Director (Non-Independent) with effect from 04 th August 2023 as regularized by the shareholders of the Company at the 27 th AGM of the Company. Liable to retire by rotation

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
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7.	Remuneration Term	For a period of 3 years w.e.f. 01 st January 2024 till 31 st December 2026.	For a period of 3 years w.e.f. 01 st January 2024 till 31 st December 2026.	N.A. Only payment of Sitting Fees for attending Board & Committee meetings.
8.	Disclosure of relationship between the Directors.	Promoter & Husband of Mrs. Sidhdhi Shah – Non-Executive Director of the Company	Promoter & Husband of Mrs. Neela Marathe – Non-executive (Non-Independent Director upto 04 th August 2023)	Forming part of Promoter Group & Wife of Girishkumar Shah, Whole Time Director of the Company
9.	Information as required pursuant to BSE Circular no. L1ST/COMP/14/2018-19 dated June 20, 2018	Mr. Girishkumar Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Sanjay Marathe is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Sidhdhi Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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