

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



October 12, 2019

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

Dear Sir/Madam,

Subject : Intimation of Resignation & Appointment of Chief Financial Officer.
Ref : BSE Scrip Code: 540395

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held on October 12, 2019, have appointed Mr. Sushilkumar B. Tripathi as Chief Financial Officer (CFO), Key Managerial Person of the Company with effect from October 12, 2019. Brief Profile of Mr. Sushilkumar B. Tripathi is given in Annexure-A.

Mr. Premchand V. Tiwari has resigned as Chief Financial Officer of the Company vide his resignation letter dated 30/09/2019 which has been considered and accepted by the Board with effect from October 12, 2019.

The details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure-B.

We request you to kindly take the above on your record.

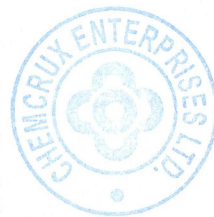
Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Ekta Kumari
Ekta Kumari Srivastava
Company Secretary

Encl : As above



Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
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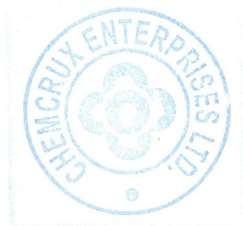
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**ANNEXURE A****BRIEF PROFILE OF MR. SUSHILKUMAR B. TRIPATHI**

Mr. Sushilkumar B. Tripathi, is a Bachelor of Arts from Maharaja Sayajirao University (M.S. University) Vadodara. He is having vast experience of around 20 years in Finance, Accounts, Taxation and Banking Operations of Manufacturing Companies. He has been associated with the Company as Senior Accounts Officer for more than 11 years and has experience in Finance, Accounts, Taxation and Banking Operations of the Company. He is considered suitable and capable by the Board of Directors for the current assignment as Chief Financial Officer of the Company.

ANNEXURE B

S. No.	Name of Director / Key Managerial Personnel	Reason of Change	Date and term of appointment / Cessation	Disclosure of Relationship between KMPs
1.	Mr. Sushilkumar B. Tripathy (KMP)	Appointed as Chief Financial Officer of the Company	w.e.f. October 12, 2019 Terms of Appointment – As per appointment letter	None
2.	Mr. Premchand V. Tiwari (KMP)	Resigned from position of Chief Financial Officer of the Company due to personal reasons.	w.e.f. October 12, 2019	None



For CHEMCRUX ENTERPRISES LTD.

Ekta Karmali
Company Secretary

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