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**CHEMCRUX**  
**ENTERPRISES LTD.**

ISO 9001 & 14001 Certified Company  
CIN: L01110GJ1996PLC029329

Date : 12.10.2019

To,

**Corporate Relationship Department,**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on October 12. 2019**

**Ref : BSE Scrip Code : 540395**

In accordance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Saturday, October 12, 2019 at the registered office of the Company inter alia, decided the following :

1. The Resignation of Chief Financial Officer (KMP), Mr. Premchand V. Tiwari, vide his resignation letter dated 30/09/2019 was considered and accepted by the Board and his resignation was made effective from 12/10/2019.
2. As per the recommendation of Nomination and Remuneration Committee and approved by Audit Committee, Mr. Sushilkumar B. Tripathi has been appointed as the Chief Financial Officer, a Key Managerial Person of the Company with effect from 12/10/2019.

The Board Meeting commenced at 03.00 p.m. and concluded at 03.35 p.m.

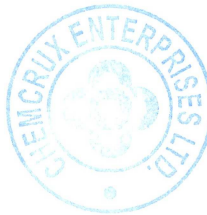
Thanking you,

Yours faithfully,

**For CHEMCRUX ENTERPRISES LIMITED**

A handwritten signature in blue ink, appearing to read "Girishkumar C. Shah".

**Girishkumar C. Shah**  
**Whole Time Director**



**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.

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