

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



11th February 2025

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

Dear Sir/Madam

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment as an Additional Director (Non-Executive, Independent): Mr. Rohit Kothari (DIN: 00090408)

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, 11th February 2025 at the Registered Office of the Company located at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia, considered and approved:

Appointment of Mr. Rohit Kothari (DIN: 00090408) as an Additional Director (Non-Executive, Independent) w.e.f. 12th February 2025, subject to regularisation of the appointment by the shareholders of the Company through Postal Ballot. The details of appointment are enclosed as Annexure- A.

The Board Meeting commenced at 11.30 A.M. and concluded at 02:55 P.M.

Kindly take the above on your record.

Thanking You
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

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ANNEXURE – A: Appointment of Director: Mr. Rohit Kothari (DIN: 00090408)

Sr. No	Particulars	
1.	Reason	Appointment
2.	Designation	Additional Director (Non-Executive, Independent)
3.	Effective Date of Appointment	12 th February 2025
4.	Terms and conditions of appointment	Appointment as an Additional Director (Non-Executive, Independent) for 5 years w.e.f. 12 th February 2025, subject to regularisation by shareholders through Postal Ballot. Not liable to retire by rotation
5.	Qualification	Chartered Accountant (CA) Bachelor's of Commerce (B. Com)
6.	Brief Profile (including specific functional areas)	<ul style="list-style-type: none"> In Practice since 1986. Presently a Partner with M/s. Mukund & Rohit, Chartered Accountants, Vadodara. Practices in the areas of Risk Advisory and Management Consulting.
7.	Other Directorships in listed entities (along with listed entities from which the person has resigned in the past three years)	Not applicable
8.	Information as required pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
9.	Disclosure of relationship between Directors	Not related to any of the Directors/ KMPs
10.	Shareholding	Nil
11.	Details of Remuneration sought to be paid	Sitting Fees for attending Board or Committee Meetings as may be fixed by Board of Directors from time to time and other payments if any, as may be approved by the Board/ members as per applicable laws.

Factory

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