

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Reg Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

17-07-2024

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539800

Sub.: Outcome of board meeting on 17th July, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 17th July, 2024 pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the following:

1. Appointment of Ms Divya Kothari as Additional non Executive Director of the company.

Brief Profile of director is enclosed herewith

Meeting starts at 5:00 pm and concluded at 06:25 pm

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For CHD Chemicals Limited

**Mahtab
Singh**

Digitally signed by
Mahtab Singh
Date: 2024.07.17
18:30:49 +05'30'

Mehtab Singh
Director

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Name of Director	DIVYA KOTHARI
DIN No	03592047
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, the Board of Directors at its meeting held on 17.07.2024 has decided to appointment Ms Divya Kothari as Non Executive director of the company
Date of Appointment	17-07-2024
Term of Appointment	NA
Brief Profile	15 years of Experience in Financial Markets and trading operations
Disclosure of relationship between directors	Ms Divya Kothari is relative of Director Mr Ankit Kothari.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby affirm that the Directors proposed to be reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority