

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

04-09-2024

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

Ref: Script Code- 539800

Sub.: Registered office change

Dear Sir/Madam,

This is to inform that Board meeting held today 4th September, 2024 at 4:00 P.M discussed the following:

1. Resigtered office change form SCO 214 manimajra, Motor market to Plot no 45, Industrial Area, Phase I chandigarh with effect form 4th September, 2024
2. Board Approve the the Resignation of Ms Divya Kothari

you are requested to take the above information in your records.

For CHD Chemicals Limited

Mahta
b Singh
Digitally signed
by Mahtab
Singh
Date: 2024.09.04
19:28:36 +05'30'

Mehtab Singh
director

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

16-12-2022

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

Ref: Script Code- 539800

Sub.: Intimation of Board meeting on the 20th December, 2022

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Tuesday, 20TH December, 2022 at 1.00 P.M at the corporate office of the company to inter alia consider the following:

- 1) To consider and approve the Resignation of Divya Kothari(din: 03592047) from the post of Directorship of Managing Director
- 2) To consider and approve the Appointment of Mr Ankit Kothari(Din: 06883692) as Managing director of the company.
- 3) Any other matter with the permission of chair.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For CHD Chemicals Limited

Ankit Kothari
Director