

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Reg Office: Plot no 45, industrial area, phase 1, chandigarh
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

31st March, 2025

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

Ref: Script Code- 539800

Sub.: Outcome of Meeting of Independent Director

Dear Sir/Madam,

We hereby inform you that the separate meeting of Independent Directors of the company held today 31st march, 2025 at 1:00 P.M at the Corporate office of the company to inter alia consider the following:

1. Review the performance of non-independent directors and the board of directors as a Whole
 2. Assess the quality, quantity and timelines of flow of information between the Company management and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
 3. Review the performance of the chairperson of the Company, taking into account the views of executive directors and non-executive directors.
- Meeting conclude at 15.45 pm

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For CHD Chemicals Limited

Mahta Digitally signed
b Singh by Mahtab Singh
Date: 2025.03.31
15:51:52 +05'30'

MEHTAB SINGH

DIRECTOR