

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.: Resignation of Ms Divya Kothari, Director of the company

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Ms. Divya Kothari (DIN: 03592047), has resigned via her Managing Director CHD CHEMICALS LIMITED with effect from close of business hours of 3rd September, 2024 due to her personal commitments.

We have attached herewith her resignation letter which confirms there was no other material reason for her resignation other than that mentioned in her resignation letter.

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
19:39:36 +05'30'

Mehtab singh
director

Resignation letter

Date: 03-09-2024

To
Board of directors
CHD CHEMICALS LIMITED
Panchkula

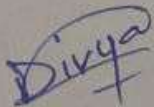
Subject: resignation from the post of director

Dear Sir/mam

Due to some personal commitments and unavoidable circumstances, I hereby tender by resignation from the designation of Additional Director of the company with effect from the closure of business hours of 3rd September, 2024. Kindly accept this letter as my resignation from the post of director of CHD CHEMICALS LIMITED and relieve from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate to the stock exchange and submit the necessary forms with the office of ROC, Chandigarh .

Thanking You
Your sincerely



Divya Kothari
Din: 03592047