



## CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

Date: 28.01.2023

To,  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 539230**

**Sub: Appointment of Independent Director**

Dear Sir/ Madam,

In continuation of our letter dated 27th January 2023 and in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015, find below the details regarding appointment of Non-Executive Independent Director.

**Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III (PART A) thereto and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Non- Executive Independent Director:**

Name Of Key Managerial Person	Ms. Jigna Prajapati
Date of Appointment	1 <sup>st</sup> February, 2023
Reason for Change	Appointment as the Non-Executive Independent Director
Brief Profile	<p>Ms. Jigna Prajapati is a qualified Company Secretary having a Law Degree with specialization in Corporate and Financial Laws. Over the past years she has been associated with HDFC Bank, ICICI Bank, Vapi Green Enviro Limited and G.B. Laddha &amp; Co. LLP.</p> <p>Ms. Jigna Prajapati has a rich experience in banking laws. Her area of expertise includes business analysis, strategy development and compliance of corporate laws.</p>
Terms of Appointment	Ms. Jigna Prajapati (DIN: 07729752), appointed as an Non Executive Independent Director with effect from 1 <sup>st</sup> February, 2023, who has submitted a declaration that she meets the criteria for independence, be and is hereby appointed as an Non Executive Independent Director of the Company, subject to the approval of members to hold office for five consecutive years.



## CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

---

Disclosure of relationships between directors	Nil
---	-----

Kindly, take the above submission on your record.

**Thanking You  
For Chemiesynth (Vapi) Ltd.**

**Shinil Unnikrishnan Nambrath  
Company Secretary & Compliance Officer**