



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: 31.08.2024

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

Scrip Code: 539230

Sub: Appointment of Company Secretary cum Compliance Officer

Dear Sir/ Madam,

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 Company Secretary cum Compliance Officer:

Name Of Key Managerial Person	CS Pranali Dholabhai
Date of Appointment	31st August, 2024
Reason for Change	Appointment
Brief Profile	Mrs. Pranali Dholabhai is a qualified Company Secretary and a associate member of the Institute of Company Secretaries of India having Membership Number A-50933 and is a Graduate in Commerce and also post graduate in the field of law. Mrs. Pranali Dholabhai has an experience of over five years in this field.
Terms of Appointment	Appointment has been made in terms with Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) of Chapter XIII of Companies Act 2013.
Disclosure of relationships between directors	NIL

Kindly, take the above submission on your record.

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

SANDIP
SATISHBHAI ZAVERI

Digitally signed by SANDIP
SATISHBHAI ZAVERI
Date: 2024.08.31 15:32:34 +05'30'

**Sandip S. Zaveri
Managing Director, DIN: 00158876**