



CHEMIESYNTH (VAPI) LIMITED

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

CIN: L24110GJ1986PLC008634, Telephone no: 022-21010500,

Web: <https://www.chemiesynth.com> Email id: compliance@chemiesynth.com

31/05/2024

To
The Listing Department/
Corporate Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.

Name and Scrip Code: Chemiesynth (Vapi) Limited & 539230.

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Jay Bharatbhai Pansuria, Company Secretary and Compliance Officer (M'ship No. F-12628) (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 9th May 2024 and will be relieved from his services of the Company w.e.f. 31st May 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For **CHEMIESYNTH (VAPI) LIMITED**

SANDIP
SATISHBHAI ZAVERI

Digitally signed by SANDIP
SATISHBHAI ZAVERI
Date: 2024.05.31 15:43:26
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SANDIP SATISH ZAVERI
MANAGING DIRECTOR
DIN: 00158876

Place: Vapi, Gujarat.
Encl: As above.



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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Jay Bharatbhai Pansuria has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 9 th May 2024 due to personal reasons and other commitments.
2.	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from 31 st May 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For **CHEMIESYNTH (VAPI) LIMITED**

SANDIP SATISHBHAI ZAVERI
Digitally signed by SANDIP SATISHBHAI ZAVERI
Date: 2024.05.31 15:44:00 +05'30'

SANDIP SATISH ZAVERI
MANAGING DIRECTOR

DIN: 00158876

Dt. 31/05/2024

Place: Vapi, Gujarat.

To
The Board of Directors
Chemiesynth (Vapi) Limited
(CIN: L24110GJ1986PLC008634)
Plot No 27, GIDC, Vapi-396195.

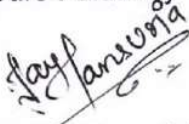
Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam

This is to inform you that I, Mr. Jay Bharatbhai Pansuria hereby tender my resignation w.e.f 31/05/2024 from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and other commitments.

I would like to thank the Board and the fellow members for their valuable support extended during my tenure.

Thanking you,
Yours Faithfully



Mr. Jay Bharatbhai Pansuria
Company Secretary
Membership No: F-12628

Place: Vapi, Gujarat.
Date: May 09, 2024.

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Pansuria