

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: 14.08.2023

To,
Compliance Department,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

Ref:- Scrip Code: 539230

Sub: - Reg. 30 – Resignation by Company Secretary cum Compliance Officer.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Ms. Pallavi Singh, Company Secretary cum Compliance Officer, has resigned from the post. The Board meeting held on $14^{\rm th}$ August, 2023 took note of the resignation.

For CHEMIESYNTH (VAPI) LIMITED

SANDIP SATISHBHAI ZAVERI Managing Director, DIN: 00158876