



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

06.12.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 539230

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of an Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Zarna Shah (DIN 08182313), vide her letter dated 05th December 2022 has tendered her resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on 06th December 2022.

The resignation letter with reason as indicated is enclosed with this letter. Ms. Zarna Shah has tendered resignation as Non-Executive Independent Director of the Company as **she is shifting her base to Canada** for good and thus will not be able to continue in her designated role. Ms. Zarna Shah in her letter has also confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

Ms. Zarna Shah does not hold directorships in any other listed entities.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Chemiesynth (Vapi) Ltd.

SHINIL
NAMBRATH

Shinil U. Nambrath

Company Secretary & Compliance Officer

Encl: Resignation Letter