



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: 27th January 2023.

To,

**The Manager,
BSE Limited,**

Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539230

**Sub: Outcome of the meeting of the Board of Directors of Company held on
27th January 2023.**

Dear Sir/Madam,

This is to intimate, pursuant to Regulation 30(2), 30(6) and Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on 27th January 2023 have consider and approved the following matter, inter alia, others:

1. Un-audited Financial Results of the company for the Quarter and Nine Months ended December 31st, 2022, were noted and approved.
2. Limited Review Report from Statutory Auditor on Financial Statement for the quarter and Nine Months ended on December 31st, 2022, was considered and noted.
3. Accepted the appointment of Ms. Jigna Shah (DIN : 07729752), as Additional Independent Director of the Company, subject to the shareholders' approval.

Detailed profile 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 changes in Directors will be filed with the exchange within 24 hrs.



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4. Accepted the resignation of Mr. Shinil Unnikrishnan Nambrath, as company secretary and compliance officer of the company effective from 1st February 2023.
5. Appointed Ms. Pallavi Singh as company secretary and compliance officer of the company. Ms. Pallavi Singh who is an Associate Member of the Institute of Company Secretaries of India bearing Membership Number: A46333, is a Commerce Post Graduate. Before joining the Company, she was working in a Pvt Ltd company as a whole-time company secretary for the past 4 years. Her appointment is effective from 1st February 2023.

The Meeting Started at 4: 00 P.M. and concluded at 6:10 PM today.

Thanking You,

Yours faithfully,

SHINIL
UNNIKISHNA
N NAMBRATH

Digitally signed by
SHINIL
UNNIKISHNA
NAMBRATH
Date: 2023.01.27
18:04:05 +05'30'

Shinil Unnikrishnan Nambrath
Company Secretary & Compliance Officer.

- Encl.:** 1. Unaudited Financial Statement for the quarter and nine months ended on 31st December 2022.
2. Limited Review Report from Statutory Auditor.