

CCAL
CHEMFAB ALKALIS LIMITED
(Formerly Known as Teamec Chlorates Limited)

CAL / SECL / 2018-19

March 28, 2019

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department
National Stock Exchange of India Limited
“ Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Thursday, the 28th March 2019

Ref: Submission of Information Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that, on the recommendations of Nomination and Remuneration Committee, the board of directors at their meeting held today appointed Mr. Rajesh V, (FCS:9213) fellow member of Institute of Company Secretaries in India as Company Secretary and Compliance Officer with immediate effect.

Pursuant to Reg. 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018, Mr. T. Ramabadrn (Din: 00701503), Non – executive – Independent Director has submitted his resignation on account of restriction of age limit up to 75 years.

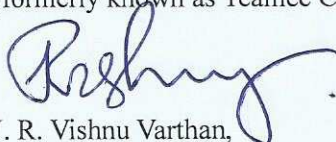
The Board Meeting commenced at 10.00 A.M and Concluded at 11.00 A.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**
(formerly known as Teamec Chlorates Limited)



J. R. Vishnu Varthan,
Deputy Company Secretary.



Certificate No. OHS 66228 / SMS 71748
As OHSAS 18001 and ISO 14001 Certified Company

CIN No.: U24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.
Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111.
E-mail: chemfabalkalis@draaholdings.com, www.chemfabalkalis.com



Resignation Letter

Date: 28.03.2019

To,

The Board of Directors,
Chemfab Alkalis Limited
TEAM House, Vandalur,
Chennai 600 048

Sub: Resignation from the position of Director under the regulation 17(1A) of SEBI LODR Amendment Regulation 2018.

Dear Sir/Madam,

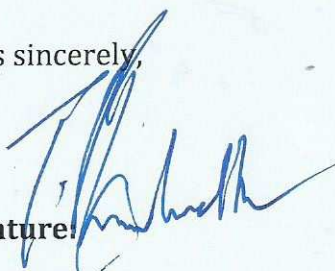
Pursuant to regulation 17(1A) of SEBI LODR Amendment Regulation 2018, restricting the age limit of 75 years appointing/continuing in the position of Non - Executive Director, with effect from 01.04.2019, I T. Ramabadran residing at 9A, HAL III Stage, Bangalore 560075 hereby submit my resignation with immediate effect (i.e. 28.03.2019), from the position of Non - Executive independent Director of Chemfab Alkalis Limited and request to relieve me of all my duties.

I would like to thank the Board and Committee members for having provided full support to render my services to the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,


Signature

TYAGARAJAN RAMABADHRAN
DIN: 00701503