

REF: CHEMFAB/SEC/2025-26

16th July, 2025

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board meeting of the Company held today i.e. 16th July, 2025 has considered and approved the appointment of Mr. Bharatraj Panchal (FCS: 9828) as Company Secretary and Compliance Officer of the Company with immediate effect.

The details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024, is enclosed as **Annexure I**.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

The Board meeting Commenced at 04.15 P.M and Concluded at 05.00 P.M

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

S Prasath

Chief Financial Officer



Certificate No. OHS 62228 / EMS 71748
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24290TN2009PLC071563
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



Annexure-1

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024]

S.No	Particulars	Details
1.	Reason for change i.e. appointment	Mr. Bharatraj Panchal (FCS: 9828) is appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2	Date of appointment	With immediate effect from July 16, 2025
3.	Brief profile	Mr. Bharatraj Panchal is a Fellow Member of the Institute of Company Secretaries of India and Legal professional with 16 years of rich experience across diverse sectors, including Manufacturing, Jewellery, IT/ITES, Hospital, insurance and financial services. He has wide expertise in corporate secretarial and legal functions, including compliance with the Companies Act and SEBI regulations applicable to both listed and unlisted companies.
4.	Disclosure of relationships between directors	Not Applicable