



**March 30, 2016**

The Manager (Department of Corporate Services)  
Bombay Stock Exchange Limited (BSE)  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai-400001

Scrip Code: **526707**

The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai-400051

Scrip Code: **ALCHEM**

**Subject: Outcome of Board Meeting held on 30<sup>th</sup> March, 2016**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we hereby inform you that Mr. Tanveer Gill appointed as Non- Executive Independent Director with effect from 30<sup>th</sup> March, 2016 by the Board of Directors.

Further the disclosure required pursuant to regulation 30 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below-

**Date of Appointment:** 30<sup>th</sup> March, 2016

**Brief Profile:** Mr. Tanveer Gill, 34 years and is a graduate of Arts from Delhi University. He has had an outstanding career in National & international Badminton. Mr. Gill is a National Badminton Player and Asst. Coach, Mumbai Rockets Premier Badminton League (PBL) 2016 and having rich experiences in the field of management. He has been serving as Asst. Coach, Krrish Delhi Smashers Indian Badminton League IBL 2013.

Mr. Gill also won over 20 Delhi State Championships in all Categories from 1994 onwards in Singles, Doubles and Mixed Doubles events.

**Disclosure of relationships between Directors:** Appointed as Non- Executive Independent Director and is not related to any existing Director or KMP of the Company.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,

**For Alchemist Limited**

**Pavan Kumar Verma**

Whole time Director

DIN-00213365

**Encl: a/a**

**ALCHEMIST LTD.**

CIN : L72200DL1988PLC192643

Regd. & Head Office : Alchemist House, Building No. 23, Nehru Place, New Delhi - 110 019 Tel. : +91-11-40600800, Fax : +91-11-40600888

Chd. Office : Plot No. F5, Rajiv Gandhi IT Park, Chandigarh - 160 101 Tel. : +91-172-4266666 Fax: +91-172-4266602

E-mail : [investors@alchemist.co.in](mailto:investors@alchemist.co.in) Website : [www.alchemist.co.in](http://www.alchemist.co.in)



**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ALCHEMIST LIMITED HELD ON WEDNESDAY, THE 30<sup>TH</sup> DAY OF MARCH, 2016 AT 03:00 P.M, NEHRU PLACE, NEWDELHI-110019**

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**“RESOLVED THAT** pursuant to section 161 and 149 read with schedule IV of the Companies Act, 2013 together with rules made thereunder and other applicable provisions, if any (including any modification and re- enactment thereof) and relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval of shareholders in general meeting, Mr. Tanveer Gill (DIN-07479696), who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Companies Act, 2013, be and is hereby appointed as an Additional cum Independent Director on the Board of the Company w.e.f. March 30, 2016, who shall hold office up to the date of next Annual General Meeting.

**RESOLVED FURTHER THAT** Mr. Pavan Kumar Verma, Whole time Director of the company, be and is hereby authorized to file necessary e- forms along with required documents with Registrar of Companies and also to do all such acts, deeds and things as may be considered necessary, proper and expedient to carry on the purpose of this resolution.”

Certified True Copy

For Alchemist Limited

A handwritten signature in black ink, appearing to read "P. Verma", is written over a horizontal line.

Pavan Kumar Verma  
Whole Time Director  
H. No.- 322, Sector- 35A, Chandigarh  
160035, Chandigarh, India

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