

Ref.-AL/CS/STX/2017/18

Date: September 04th, 2017

The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited (BSE)

P.J. Towers, 25th Floor, Dalal Street, Fort

Mumbai- 400001

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400051

Scrip Code: <u>526707</u>

Scrip Code: ALCHEM

<u>Subject</u>: <u>Disclosure of events or information</u>:- <u>Appointment and Cessation of Office of Chief Financial</u>
Officer

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to intimate you that:-

1.Mr. Gurpreet Singh Gill has been appointed as a Chief Financial Officer (CFO) of the Company with effect from **September 02, 2017**.

Date of Appointment: 02/09/2017

- * Brief Profile: Mr. Gurpreet Singh Gill, 39 years old, is a Chartered Accountant (CA) with over 10 years of extensive Experience in managing a gamut functions related to Financial Analysis & Control, Financial Operations, Team Management and Auditing & Taxation. Mr. Gill is keen & strategic planner with strong skills & actively involved in maintenance & finalization of accounts, audits, profit monitoring, MIS and building internal financial controls.

 In the opinion of the Board, Mr. Gurpreet Singh Gill fulfills the conditions specified in the Companies
 - Act, 2013 and rules made thereunder for his appointment as CFO of the Company.
- **2.**Further, this is to intimate you that Mr. Debasish Basu has ceased to be a Chief Financial Officer (CFO) of the Company with effect from September 02, 2017.

Kindly take the above intimation on your records and acknowledge the same.

Thanking You,

For Alchemist Limited

Vinay Singh

(Company Secretary)

ALCHEMIST LTD.

CIN: L72200DL1988PLC192643