



Ref.-AL/CS/STX/2017/19

Date: September 15th, 2017

The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited (BSE)
P.J. Towers, 25th 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: Disclosure of events or information: - Resignation of Whole Time Director

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

This is to inform the exchange that the Board of Directors at their meeting held on 15th September, 2017 took note of the Resignation of Mr. Pavan Kumar Verma from the position of Whole time Director of the Company w.e.f. 15th September, 2017.

The Board also placed on record their appreciation for the valuable contribution made by Mr. Pavan Kumar Verma during his tenure as the Whole Time Director of the Company.

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

Thanking You,

Yours truly
For Alchemist Limited


Vinay Singh
(Company Secretary)



ALCHEMIST LTD.

CIN : L72200DL1988PLC192643

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