



Ref.-AL/CS/STX/2017/11

Date: July 27th, 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 :- Appointment and Cessation of Office of Independent Director

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

1. **Ms. Ambika Chowdhary** (DIN: 07887565) has been **appointed** as an **Independent Director** of the Company for a term of 5 (Five) consecutive years, that is from **July 26, 2017 to July 26, 2022**.

Date of Appointment: 26/07/2017

Brief Profile: Ms. Ambika Chowdhary, 41 year and is a graduate of B.Com(H) from Shimla University. She has also done Masters in Toursim from the Shimla University and B.ed from Kurukshetra University and having 12-13 years of rich experiences in the field of management and corporate affairs. In the opinion of the Board, Ms. Chowdhary fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for her appointment as an Independent Director of the Company and is independent of the management.

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

2. Further, this is to intimate you that **Mr. Tanveer Gill** (DIN: 07479696) has **ceased** to be an Independent Director of the Company with effect from 06th June, 2017, that is before the expiry of his term of office.

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