



## **CHEMCEL BIOTECH LTD.**

D.NO. 16-130/12, JRD TATA INDUSTRIAL ESTATE, AUTONAGAR, 3rd CROSS ROAD EXTN., VIJAYAWADA - 520007  
Tel : 0866-2544996, Fax : 0866-2541175, E-mail : chemcelbiotech@yahoo.com  
30th May 2012

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Registered Office: Floor 25  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Sir,  
**Sub: - Change in Directorate**

**Ref :- Clause 40 of Listing Agreement**  
**Scrip Code no: 533026**

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At the meeting of Board of Directors of the Company held on 30<sup>th</sup> May 2012 following decisions were taken.

1. The resignation letter dt 07.04.2012 submitted by Sri Polamraju Narasimha Murthy, Independent Director resigning from the Board of Directors on personal reasons, is considered and his resignation is accepted with effect from 07<sup>th</sup> April 2012.
2. As regards the appointment of Independent Director in place of Sri Polamraju Narasimha Murthy, the Chairman requested the Board to find a suitable person at an early date and the Board agreed to this.

Before these two decisions taken, the Board considered and approved the Audited Financial results duly reviewed and approved by Audit committee, for the Quarter and Year ended 31.03.2012, the copy of which was e mailed to your authorities today, i.e, 30<sup>th</sup> May 2012.

This is for your kind information and record.

Thanking you

**For Chemcel Bio Tech Limited**

  
**(S.RAHAMTULLAH)**  
Company Secretary