

GARODIA CHEMICALS LTD.

Date: 30.04.2024

To, BSE Limited Phiroze Jeejeebhoy Towers 1s Floor, Dalal Street Mumbai — 400 001

<u>Ref.: Announcement under Reg.30 read with Schedule III of the SEBI (LODR)</u> <u>Regulations, 2015</u>

Sub: Disclosure for Constitution of Committee of Creditors

Scrip Code: 530161

In furtherance to intimation dated 24-04-2024, please note that the Committee of Creditors have been constituted by Mr. Manish Jaju, Resolution Professional on 29th April 2024 pursuant to Regulation 54I (1) of Insolvency and Bankruptcy Code, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, **For GARODIA CHEMIALS LIMITED**

Mahesh Garodia Whole-time Director DIN 01250816