



# CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

27<sup>th</sup> November, 2020  
Reg. Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101  
Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113

To

Manager (CRD)  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Ref: Script Code- 539800

Sub.: Update on Independent Director

Dear Sir/Madam,

We would like to inform you that, the Board of Directors of the Company on 10<sup>th</sup> November, 2020 has Reappoint

1. Mr Bajrang Lal Kedia (DIN 07339265) as an Independent Non-Executive Director of the Company, for a term of 5 years, w.e.f 12<sup>th</sup> November, 2020, subject to shareholders' approval in ensuing Annual General Meeting  
Mr Bajrang Lal Kedia is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.
2. Mr Vijender Singh (DIN 07339155) as an Independent Non-Executive Director of the Company, for a term of 5 years, w.e.f 12<sup>th</sup> November, 2020, subject to shareholders' approval in ensuing Annual General Meeting  
Mr Vijender Singh is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For CHD Chemicals Limited

*Harsimran Jit Kaur*  
Harsimran Jit Kaur  
Company Secretary



**Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REAPPOINTMENT OF MR BAJRANG LAL KEDIA (DIN 07339265) AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR**

Sl. No.	Details required	Particulars
1.	Reason for change	Reappointment as an Independent Non-Executive Director of the Company after completion of the first term.
2.	Date and term of appointment/cessation	Reappointment with effect from 12 <sup>th</sup> November, 2020 for a term of 5 years.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between Directors	Mr Bajrang Lal Kedia is not related to any of the Directors or Promoters of the Company.

**REAPPOINTMENT OF MR VIJENDER SINGH (DIN 07339155) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Sl. No.	Details required	Particulars
1.	Reason for change	Reappointment as an Independent Non-Executive Director of the Company after completion of the first term.
2.	Date and term of appointment/cessation	Reappointment with effect from 12 <sup>th</sup> November, 2020 for a term of 5 years.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between Directors	Mr Vijender Singh is not related to any of the Directors or Promoters of the Company.

*Sh. Suranjit Kaur*

