Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301 • Corporate Office: - Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 • Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 11th November, 2020

To, **Bombay Stock Exchange Limited** Department of Corporate Services, 25th Floor, P. J. Towers, Dalal Street, Mumbai-400001

Script Id: 506365

SUBJECT: DISCLOSURE OF EVENTS OR INFORMATION AS PER REG. 30 AND 68(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In compliance of Regulation 30 and 68 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company was intimated today about sad demise of Shri. Shreeniwas Somani, Chairman, CEO and Whole Time Director of the Company who passed away on 10.11.2020 at night.

The entire Company and its stakeholders are deeply regretted over the loss of it's great human asset. Shri. Shreeniwas Somani Sir's sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above intimation on your record.

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

ASHOK SOMANI DIRECTOR

(DIN - 03063364)

Place: Mumbai