



CHD CHEMICALS LIMITED

Deals in : Dyes & Chemicals for Textile Industries

Regd. Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101
Corp. Office : Plot No. 331, Industrial Area, Phase-II, Panchkula-134113

March 31, 2021

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

Ref: Script Code- 539800

Sub.: Outcome of Meeting of Independent Director

Dear Sir/Madam,

We informed you that the meeting of Independent Directors, of the company held on March 31, 2021 at 3.00 P.M, inter alia, has transacted the following:

1. Review the performance of non-independent directors and the board of directors as a Whole
2. Assessed the quality, quantity and timelines of flow of information between the Company management and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
3. Review the performance of the chairperson of the Company, taking into account the views of executive directors and non-executive directors.

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

