


Regd. Office :-
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CHEMCRUX
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

05th March 2021

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject: Intimation under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer.

Ref: BSE Scrip Code: 540395

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the Meeting of Board of Directors of the Company held on 5th March, 2021; Mrs. Dipika Rajpal having membership no. A56806 of the Institute of Company Secretaries of India is appointed as the Whole Time Company Secretary and Compliance Officer of the Company w.e.f. 5th March, 2021.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Sanjay Marathe
Managing Director



Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

Annexure I

Name	First Name	Middle Name	Last name
	Dipika	Kumar	Rajpal
Professional Qualification	Company Secretary- October 2018 (ACS 56806) from the Institute of the Company Secretaries of India		
Education Details	1. LL.B. from the Maharaja Sayajirao University Baroda (April 2019) 2. B.com from the Maharaja Sayajirao University Baroda (April 2016)		
Experience	1. Assistant Audit Officer at Anmac Associates from 07/2019 to 08/2020 2. Apprenticeship Trainee at Kashyap Shah & Co. from 09/2017 to 02/2019		
Contact No	+ 91 8141319820		
Date of Birth	02 nd December 1995		
Address	B-204, Shreeji Aashray, Near Amardeep Homes, New Karelibaug, Sayajipura Water Tank Road, Vadodara-390019		
E-mail id	<u>manjanidipika@gmail.com</u>		

Dipika