

Date: January 02nd, 2024

To,
The Manager
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrp Code: 530161

Subject: Intimation regarding resignation of Company Secretary & Compliance Officer.

Reference: Disclosure pursuant to Regulation 30 read along with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that Ms. Alfiya Parvez Pathan, Company Secretary & Compliance Officer (ACS 72362) has tendered her resignation from the aforementioned post with effect from closing business hours of Tuesday, January 02nd, 2024, due to personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure A**.

For Garodia Chemicals Limited

Mahesh Gordhandas
Garodia

Digitally signed by Mahesh Gordhandas Garodia
DN: cn=Mahesh Gordhandas Garodia,
serialNumber=1341396352197912251466817258,
c=IN, o=Garodia Chemicals Limited, ou=Garodia Chemicals Limited,
email=Mahesh.Garodia@garodiachemicals.com,
cn=Mahesh Gordhandas Garodia,
c=IN, o=Garodia Chemicals Limited, ou=Garodia Chemicals Limited,
email=Mahesh.Garodia@garodiachemicals.com,
cn=Mahesh Gordhandas Garodia,
c=IN, o=Garodia Chemicals Limited, ou=Garodia Chemicals Limited,
email=Mahesh.Garodia@garodiachemicals.com

Mahesh Garodia
Whole-Time Director
DIN:01250816
Address: Namakwala Bunglow M.G. Road
Opp Satyam Shopping Center Ghatkopar (East),
Mumbai-400077, Maharashtra, India

AnnexureA

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Ms. Ms. Alfiya Parvez Pathan as Company Secretary & Compliance Officer of the Company with effect from January 02 nd , 2024, due to certain personal reasons.
Date of appointment / Cessation / Retirement & term of appointment	January 02 nd , 2024
Brief Profile [in case of Appointment]	Not Applicable since it is an intimation of Resignation of Company Secretary & Compliance Officer.
Disclosure of relationship between Directors [in case of appointment of Directors]	Not Applicable

We request you to kindly take the above information on your record.

For Garodia Chemicals Limited

Mahesh Gordhandas
Garodia

Digitally signed by Mahesh Gordhandas Garodia
DN: c=IN, o=Personal, email=1433,
serialNumber=1244736250191212574646672108,
2.5.4.20=f80a33c0a030731a074c0b0582251ca077c0c0c,
serialNumber=29360251a045, postalCode=400077, ou=MaheshGarodia,
serialNumber=aa3960251a045, serialNumber=1aa055681aa073aa411002,
2.5.4.20=f80a33c0a030731a074c0b0582251ca077c0c0c,
Garodia,
Date: 2024.01.02 14:24:19 +05'30'

Mahesh Garodia

Whole-Time Director

DIN:01250816

Address: Namakwala Bunglow M.G. Road
Opp Satyam Shopping Center Ghatkopar (East),
Mumbai-400077, Maharashtra, India

Date: January 02, 2024

To,
The Board of Directors,
Garodia Chemicals Limited
Registered office: 149/156, Garodia Shopping Centre,
Garodia Nagar, Ghatkopar East, Mumbai,
Maharashtra, India, 400077

Subject: Resignation from the position of Company Secretary & Compliance Officer of M/s Garodia Chemicals Limited(CIN:L99999MH1993PLC070321) [hereinafter referred to “the Company”]:

Dear Sirs/Madam,

I, Ms. Alfiya Parvez Pathan, daughter of Mr. Parvez Majio Pathan, an associate member of the ICSI bearing Membership No. ACS 72362 appointed by the board of the Directors w.e.f. September 04, 2023; hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from January 02nd, 2024, consequent to some personal reasons.

I request you to please take this resignation letter on record.

Kindly, inform the Statutory / Regulatory Authorities of my resignation where necessary.

I express sincere regards towards all Board members and colleagues, for co-operation extended.

Thanking You,

ALFIYA PARVEZ
PATHAN

Digitally signed by
ALFIYA PARVEZ PATHAN
Date: 2024.01.02
15:11:43 +05'30'

Alfiya Parvez Pathan
Company Secretary & Compliance Officer
Membership No.: ACS 72362