



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.

CIN: L24110GJ1986PLC008634, Telephone no: 022-21010500,

Web: <https://www.chemiesynth.com> Email id: compliance@chemiesynth.com

Date: 05/02/2024.

To,
The General Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001, Maharashtra.

Reference:

1. Email Dt. 5th February 2024 seeking Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.
2. Acknowledgement Number 6020572, Date and Time of Submission 8/14/2023 5:11:07 PM.

Sub: Details of Resignation of Company Secretary cum Compliance officer.

Scrip Code: 539230

Dear Sir/Madam,

This is with reference to your email Dt. 05/02/2024, seeking additional information on the resignation of the Company Secretary cum compliance officer in the Board meeting held on 14/08/2023.

The resignation letter is attached herein for your kind reference.

Request you to kindly acknowledge the same and take on record.

**Yours Faithfully,
For Chemiesynth (Vapi) Limited**

**Jay Pansuria
Company Secretary & Compliance Officer
M'ship no. F-12628.
Place: Vapi, Gujarat.**

Date: 02/08/2023

To,
The Board of Directors,
Chemiesynth (Vapi) Limited
Plot No. 27, GIDC,
Phase-1, Vapi, Gujarat- 396195

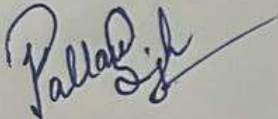
Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

This is to inform you that I hereby resign from the post of Company Secretary and Compliance officer of the company effective from 14th August 2023 due to personal reason, devote more time to families and change in residential city.

I would like to thank to the Board and my fellow colleagues for the support extended during my tenure.

Thanking You!



Mrs. Pallavi Singh
M'ship: A-46333.



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500,

Email id: csl@chemiesynth.com

To,
Compliance Department,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 14.08.2023

Ref:- Scrip Code: 539230

Sub:- Reg. 30 – Resignation by Company Secretary cum Compliance Officer.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Ms. Pallavi Singh, Company Secretary cum Compliance Officer, has resigned from the post. The Board meeting held on 14th August, 2023 took note of the resignation.

For CHEMIESYNTH (VAPI) LIMITED

SANDIP
SATISHBHAI
ZAVERI

Digitally signed by SANDIP
SATISHBHAI ZAVERI
Date: 2023.08.14 17:04:05
+05'30'

SANDIP SATISHBHAI ZAVERI
Managing Director, DIN: 00158876

Date & Time of Download : 05/02/2024 12:36:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6020572
Date and Time of Submission	8/14/2023 5:11:07 PM
Scripcode and Company Name	539230 - Chemiesynth (Vapi) Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	Jay Pansuria
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.