

**August 29, 2025**

To,  
The Listing Department,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

**Scrip Code: 543349**

**NSE Symbol: ACUTAAS**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, August 29, 2025, inter alia, considered & approved the following resolutions/decisions:

1. Notice convening the 18<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company, which is scheduled to be held on Thursday, September 25, 2025 at 11.30 a.m. (IST) through video conferencing / other audio-visual means. The same shall be dispatched to shareholders and intimated to stock exchanges in due course within the statutory timelines specified. Annual Report of the company for the financial year 2024-25 was considered and adopted.
2. Re-appointment of Mr. Nareshkumar Ramjibhai Patel (DIN: 00906232) as a Managing Director and designated as Executive Chairman and Managing Director of the Company, for a period of five consecutive years with effect from May 1, 2026 to April 30, 2031 and approval of payment of remuneration, pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 18<sup>th</sup> Annual General Meeting of the Company.
3. Re-appointment of Mr. Chetankumar Chhaganlal Vagharia (DIN: 01375540),) as a Whole Time Director of the Company, for a period of five consecutive years starting with effect from May 1, 2026 till April 30, 2031 and approval of payment of remuneration, pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 18<sup>th</sup> Annual General Meeting of the Company.
4. Re-appointment of Mr. Virendra Nath Mishra (DIN 07815490) as a Whole Time Director of the Company, for a period of five consecutive years starting with effect from April 1, 2026 till March 31, 2031 and approval of payment of remuneration, pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 18<sup>th</sup> Annual General Meeting of the Company.



*The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, for the proposed reappointment of Executive Directors is enclosed herewith as **Annexure A**.*

5. Re-appointment of Mrs. Richa Manoj Goyal (DIN 00159889), as Director (Non-Executive & Independent) of the company for second term of five consecutive years starting with effect from April 01, 2026 to March 31, 2031, pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 18<sup>th</sup> Annual General Meeting of the Company.
6. Re-appointment of Mr. Hetal Madhukant Gandhi (DIN 00106895), as Director (Non-Executive & Independent) of the company for second term of five consecutive years starting with effect from April 28, 2026 to April 27, 2031, pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 18<sup>th</sup> Annual General Meeting of the Company.

*The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, for the proposed reappointment of Non-executive Independent Directors, is enclosed herewith as **Annexure B**.*

7. Approved the appointment of M/s. KSPS & Co. LLP, Practicing Company Secretaries (LLPIN-ABC-4707), as a Secretarial Auditors of the Company, for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, pursuant to the recommendation of Audit Committee and subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

*The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure C**.*

We request you to please take the above information on your records.

For, ACUTAAS CHEMICALS LIMITED

CS Ekta Kumari Srivastava  
Company Secretary & Compliance Officer



Encl : As above

**Annexure: A**

**Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024**

<b>Particulars</b>	<b>Details</b>		
<b>Name of Directors</b>	<b>Nareshkumar Ramjibhai Patel (DIN 00906232)</b>	<b>Chetankumar Chhaganlal Vaghasia (DIN 01375540)</b>	<b>Virendra Nath Mishra (DIN 07815490)</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Subject to the approval of shareholders, Re-appointment of Mr. Nareshkumar Ramjibhai Patel (DIN 00906232) as Managing Director and Executive Chairman of the Company.	Subject to the approval of shareholders, Re-appointment of Mr. Chetankumar Chhaganlal Vaghasia (DIN 01375540) as a Whole-Time Director of the Company.	Subject to the approval of shareholders, Re-appointment of Mr. Virendra Nath Mishra (DIN 07815490) as a Whole-Time Director of the Company.
<b>Date of appointment/re-appointment/cessation (as applicable)</b>	With effect from May 1, 2026 (His Current tenure as Managing Director of the Company will expire on April 30, 2026)	With effect from May 1, 2026 (His Current tenure as Whole Time Director of the Company will expire on April 30, 2026)	With effect from April 1, 2026 (His Current tenure as Whole Time Director of the Company will expire on March 31, 2026)
<b>Term of appointment/re-appointment</b>	5 years w.e.f. May 1, 2026 till April 30, 2031 (both days inclusive)	5 years w.e.f. May 1, 2026 till April 30, 2031 (both days inclusive)	5 years w.e.f. April 1, 2026 till March 31, 2031 (both days inclusive)
<b>Brief profile (in case of appointment)</b>	<p>Mr. Nareshkumar Ramjibhai Patel is the Promoter Director designated as Executive Chairman and Managing Director of Acutaas Chemicals Limited. He holds the degree of Bachelor of Engineering (Chemical).</p> <p>He has been associated with the Company since its inception and has extensive experience in the global generic pharma and speciality chemicals business. He has an experience of</p>	<p>Mr. Chetankumar Chhaganlal Vaghasia is the Promoter Director designated as Whole Time Director of Acutaas Chemicals Limited. He holds the Diploma in Man-Made Textile Processing.</p> <p>He has been associated with the Company since its inception and has extensive experience in the pharma &amp; specialty chemicals business. He has around 22 years of experience in the Speciality chemicals and</p>	<p>Mr. Virendra Nath Mishra has vast knowledge and expertise in heading the production &amp; operations of chemical and pharma company.</p> <p>He has been associated with the Company since 2005 and has extensive experience of more than 29 years in the chemical and pharma industry. At present he handles the implementation of strategic business</p>



	<p>more than 22 years in the chemical &amp; pharma industry.</p> <p>As a specialist in Strategic Business Planning, he has hands on experience in corporate leadership, managing multi technology across functional teams, developing Research &amp; Development strategies and building new model for growth for the company.</p>	<p>pharma intermediates manufacturing business.</p> <p>He has rich and varied experience in production, operations, strategy &amp; planning, procurement, logistics, human resource development, in the chemical and pharma industry. He is strategically involved in the operations, procurement, IT functions, business planning &amp; strategy development of Company.</p>	<p>decisions like acquisitions, joint ventures, capex, project planning Inventory control, Cost Control, Pilot Plant development of Company. He is instrumental in managing the day to day affairs of the Company.</p>
<p><b>Disclosure of relationships between directors (in case of appointment of a director)</b></p>	<p>Mr. Nareshkumar Ramjibhai Patel is not related to any other Directors or KMP of the Company.</p>	<p>Mr. Chetankumar Chhaganlal Vagharia is not related to any other Directors or KMP of the Company.</p>	<p>Mr. Virendra Nath Mishra is not related to any other Directors or KMP of the Company.</p>
<p><b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.</b></p>	<p>Mr. Nareshkumar Ramjibhai Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.</p>	<p>Mr. Chetankumar Chhaganlal Vagharia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.</p>	<p>Mr. Virendra Nath Mishra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.</p>

**Annexure: B**

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024

Particulars	Details	
Name of Directors	Richa Manoj Goyal (DIN 00159889)	Hetal Madhukant Gandhi (DIN 00106895)
Reason for change viz. appointment, resignation, removal, death or otherwise	Subject to the approval of shareholders, re-appointment of Mrs. Richa Manoj Goyal (DIN 00159889) as a Non-Executive Independent Director of the Company.	Subject to the approval of shareholders, re-appointment of Mr. Hetal Madhukant Gandhi (DIN 00106895) as a Non-Executive Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable)	With effect from April 1, 2026 (Her Current tenure as a Non-Executive Independent Director of the Company will expire on March 31, 2026)	With effect from April 28, 2026 (His Current tenure as Non-Executive Independent Director of the Company will expire on April 27, 2026)
Term of appointment/re-appointment	For a term of five consecutive years starting w.e.f. April 1, 2026 till March 31, 2031 (both days inclusive)	For a term of five consecutive years w.e.f. April 28, 2026 till April 27, 2031 (both days inclusive)
Brief profile (in case of appointment)	Mrs. Richa Manoj Goyal is a Practicing Company Secretary and the founder of RM Legal, a legal firm specializing in various domains of law. Mrs. Richa Goyal has rich and varied experience of more than 20 years in corporate laws, Intellectual Property Rights (IPR), Goods and Services Tax (GST), trademarks, copyrights, patents, and design acts. Mrs. Richa holds degree as a Company Secretary (CS) and an LLB degree from reputable institution which further enhance her legal acumen. She has demonstrated a commitment in providing comprehensive legal solutions to a diverse clientele, including multinational corporations and start-ups.	Mr. Hetal Madhukant Gandhi is a distinguished Chartered Accountant and Commerce Graduate from Mumbai University. He has over 3 decades of experience in the financial services industry. Mr. Gandhi has been on our Board since April 28, 2021 as an Independent Director. He has rich experiences across vast spectrum of financial services encompassing private equity, Finance & Accounting, Strategy & Planning, Stakeholder relations, Corporate Governance, Policy Development, infrastructure development / financing and investing, financial and business re-structuring, risk



		advisory, mergers and acquisitions, and capital markets.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mrs. Richa Manoj Goyal is not related to any other Directors or KMP of the Company.	Mr. Hetal Madhukant Gandhi is not related to any other Directors of KMP of the Company.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.</b>	Mrs. Richa Manoj Goyal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Hetal Madhukant Gandhi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



**Annexure – C**

**Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s KSPS Co. LLP (LLPINABC- 4707)
2.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise.	Appointment as Secretarial Auditors of the Company
3.	Date of appointment & Term of Appointment	Appointment for the first term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, subject to the approval of the shareholders at the ensuing 18 <sup>th</sup> Annual General Meeting of the Company.
4.	Profile	M/s. KSPS Co. LLP is a Vadodara based firm of Company Secretaries, led by Mr. Kashyap Shah who has over 22 years of experience and expertise in Company Law, SEBI Regulations, FEMA, Corporate Restructuring and Secretarial Audits. The firm is primarily engaged in undertaking Secretarial Audit, Due Diligence Audit, Governance audit, Compliance Management Audit and other Assurance services. The other three designated partners of the LLP have vast experience of more than 10 years individually in handling various assignments including secretarial audits of various listed and large unlisted companies of Gujarat.

