

Date: 11-04-2023

Ankit S. Patel  
32, Basant Bahar,  
Nr. Sterling Club,  
Bopal, Ahmedabad

To,  
The General Manager,  
Department of Corporate Services  
**BSE Ltd.**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort  
Mumbai-400 001.  
BSE Code: 524370

To,  
The General Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051.  
NSE Code: BODALCHEM

Dear Sir/ Madam,

**Sub: Declaration under Regulation 31(4) - SEBI Takeover Regulations 2011**

I, Ankit S. Patel, on behalf of promoter and promoter Group of Bodal Chemicals Ltd, hereby declare that I along with persons acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended on 31<sup>st</sup> March 2023. Details of the Promoters and Promoters Group are mentioned in enclosed Annexure.

Thanking You  
Yours faithfully



(Ankit S. Patel)  
Authorised person-on behalf of  
Promoters & Promoter Group of  
Bodal Chemicals Ltd

Encl: As above

**C.C.:**  
To,  
Chairman and Members of Audit Committee  
**Bodal Chemicals Ltd.**  
Plot No.123 -124, Pahse-1,  
G.I.D.C., Vatva, Ahmedabad – 382445

**Annexure**

**Name of the Target Company: BODAL CHEMICALS LIMITED**

<b>Name(s) of the person and persons Acting in concert (PAC) with the person</b>	<b>Whether the person belongs to promoter/promoter group</b>
Mr. Suresh J. Patel	Promoter
Mr. Bhavin S. Patel	Promoter Group
Mr. Ankit S. Patel	Promoter Group
Mrs. Meena S. Patel	Promoter Group
Mr. Ramesh P. Patel	Promoter
Mr. Bansi M. Patel	Promoter Group
Mr. Rakesh R. Patel	Promoter Group
Mrs. Shakuntala J. Patel	Promoter Group
Mr. Ramesh D. Patel	Promoter Group
Mr. Ramesh P. Patel - HUF	Promoter Group

**(Ankit S. Patel)**  
**Authorised person-on behalf of**  
**Promoters & Promoter Group of**  
**Bodal Chemicals Ltd**

**Date: 11-04-2023**

**Place: Ahmedabad**