

Date: 03-04-2024

Suresh J. Patel
32, Basant Bahar,
Nr. Sterling Club,
Bopal, Ahmedabad

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st 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, Suresh J. Patel, on behalf of Promoters 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 31st March 2024. Details of the Promoters and Promoters Group are mentioned in the enclosed Annexure.

Thanking You
Yours faithfully

(Suresh J. 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

Name(s) of the person and persons Acting in concert (PAC) with the person	Whether the person belongs to promoter/promoter group
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


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

Date: 03-04-2024

Place: Ahmedabad