



August 5, 2025

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Intimation for appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. August 5, 2025, have, inter alia, approved the appointment of Mr. Neel Snehalkumar Shah (DIN: 10770644) as an Additional Director (Non-Executive & Independent) of the Company for a term of 5 consecutive years with effect from August 5, 2025, subject to the approval of the Shareholders of the Company.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed.

You are requested to take the above information on record.

Thanking you,

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015
Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Neel Snehalkumar Shah (DIN: 10770644) as an Additional Director (Non-Executive & Independent)

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	:	Appointment as an Additional Director (Non-Executive & Independent).
Date of appointment /re-appointment /cessation (as applicable) & term of appointment /re-appointment;	:	Date of Appointment: August 5, 2025. Appointment as Additional Director (Non-Executive & Independent) of the Company for a term of 5 consecutive years commencing from August 5, 2025, subject to the approval of the Shareholders of the Company.
Brief profile (in case of appointment)	:	Mr. Neel Shah is a Chartered Accountant with over eight years of professional experience. He is currently serving as a Senior Executive in the capacity of Head of Operations since 2016 in a well-established organisation in printing sector. He is also an Independent Director on the Board of a public company in the healthcare sector. He holds extensive qualifications and expertise in the areas of financial management, taxation, auditing, and corporate governance. With strong analytical and strategic skills, Mr. Neel Shah brings valuable insight into financial planning, operational efficiency, risk assessment, and business advisory, contributing meaningfully to board deliberations and corporate governance.
Disclosure of relationships between directors (in case of appointment of a director)	:	Mr. Neel Shah does not have any relation inter-se with other Director(s) of the Company.



Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	: Mr. Neel Shah is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.
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