

CHEMFAB/SEC/2022-2023

02nd May 2022

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE – Security Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department,
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: CHEMFAB

Dear Sir/ Madam,

Sub: - Outcome of the Board Meeting

Ref: - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the meeting of the Board of Directors of the Company held today i.e., 02nd May 2022 at a shorter notice, the following businesses were transacted at the meeting:

1. Resignation of Mr.M.R.Thiagarajan from the position of the Secretarial Auditor of the Company:

The Board took note of the resignation letter submitted by Mr. M.R.Thiagarajan via email on 29th April, 2022. Mr.M.R.Thiagarajan has resigned on the grounds that as he is not empanelled for the peer review, he will not be in a position to carry out the Secretarial Audit and submit the report thereon for the listed companies with effect from 1st April, 2022.

2. Appointment of M/s. M Damodaran & Associates LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for the FY 2021 – 22.

The Board approved the appointment of M/s. M Damodaran & Associates LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for the FY 2021 – 22, in the place of Mr. M.R.Thiagarajan.

Enclosing the resignation letter submitted by Mr. M.R.Thiagarajan.

The meeting commenced at 12.00 PM and concluded at 12:30 PM.

Kindly take the same on record.

Thanking you.

Yours faithfully

For CHEMFAB ALKALIS LIMITED

B.Vignesh Ram

B.Vignesh Ram
Company Secretary and compliance officer

B Vignesh Ram

From: M R THIAGARAJAN <mrthiagarajan@gmail.com>
Sent: Friday, April 29, 2022 4:28 PM
To: Cosecy Drraoholdings
Subject: SECRETARIAL AUDITOR REGARDING

Dear Mr Vignesh:

As you are aware the ICSI has made it mandatory to get peer review certification done for the Secretarial Auditor -Practising Company Secretary -to issue Secretarial Audit Report to be issued under Section 204 of the Companies Act, 2013 / Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As I , as a PCS , am not yet peer reviewed, it is not possible/ permitted for me to undertake the said audit . In view of the same, I request you to take note of the above and engage the services of a peer reviewed PCS unit to act as the Secretarial Auditor of Chemfab Alkalis Llimited .

I express my since thanks for all support and assistance obtained during my role as Secretarial Auditor with regards

M R THIAGARAJAN

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M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

Date: 29.04.2022

To,

The Board of Directors,
CHEMFAB ALKALIS LIMITED
Team House, GST Salai,
Vandalur, Chennai – 600 048.

Sir/Madam,

Sub: Consent to act as Secretarial Auditor for the Financial Year **2021-2022.**

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries hereby convey acceptance for being appointed as Secretarial Auditor of your esteemed company for the financial year 2021-2022. I assure you that I shall discharge my duties in effective and efficient manner.

Thanking You,

Yours faithfully

For M Damodaran & Associates LLP

M
Damodaran

Digitally signed
by M Damodaran
Date: 2022.04.29
16:52:23 +05'30'

M. Damodaran
Managing Partner
(COP. No.: 5081)



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