

REF: CHEMFAB/SEC/2024-2025

25th September 2024

BSE Limited

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

BSE – Scrip 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

We wish to inform you that the meeting of the Board of the Directors of the Company held today i.e., 25th September 2024 and approved the reconstitution of the Audit Committee.

Accordingly, the Audit Committee stands reconstituted as follows: -

S. No	Name of the Director	Designation
1	Ms. Drusthi Desai	Chairperson – Non-Executive – Independent Director
2	Mr. A Janakiraman	Member - Non-Executive – Independent Director
3	Ms. Sujatha Jayarajan	Member - Non-Executive – Independent Director
4	Mr. Nitin S Cowlagi	Member – Non-Executive Director

The Board also took note of the notice/clarifications sought from the Stock Exchanges on the constitution of the Committee and took note of the responses submitted by the Company.

Request you to kindly take the same on record as required under the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The Board meeting Commenced at 05:00 P.M and Concluded at 05: 30 PM

Thanking You,

Yours Faithfully,

For **CHEMFAB ALKALIS LIMITED**

B. VIGNESH RAM
COMPANY SECRETARY & COMPLIANCE OFFICER

