

REF: CHEMFAB/SEC/2026-27

28th October, 2026

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

In continuation to Company’s intimation of Board meeting filed with BSE and NSE on 21st October, 2026, we wish to inform you that in the Board meeting held today i.e., 28th October, 2026, the Board inter-alia considered and approved the following:

1. Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2026 as recommended by the Audit committee at its meeting held earlier in the day.
2. Re-designation cum appointment of Mr. Satish Narain Jajoo as Chairperson from the existing position as Member and Re-designation of Mrs. Drushti Desai from the position of Chairperson to Member in the Stakeholders Relationship Committee, with immediate effect from the conclusion of Board Meeting.

Accordingly, the Composition of the Stakeholders Relationship Committee, following the above changes in designations, shall be as follows:

S.No	Name of the Director	Position in the Committee
1.	Mr. Satish Narain Jajoo	Chairperson
2.	Mr. Suresh Krishnamurthi Rao	Member
3.	Mrs. Drushti Desai	Member

3. Based on the recommendation of the Nomination and Remuneration Committee held earlier in the day, Mr. V. R. Raguraman has been appointed and designated as Chief Operating Officer (Senior Management Personnel) in the Company, with immediate effect on approving of the said item in the Board Meeting. The details required under the Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed as **Annexure – 1**.



CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.
Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111,
E-mail: chemfabalkalis@draaholdings.com, www.chemfabalkalis.com



CHEMFAB ALKALIS LIMITED

The said Meeting commenced at 01:00 P.M. and concluded at 6:30 P.M.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

Digitally signed by
BHARATRAJ
PANCHAL
J PANCHAL
Date: 2026.10.28
18:59:04 +05'30'

Bharatraj Panchal
Company Secretary
FCS: 9828



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Annexure-1
Details of the Senior Management Personnel

S.No	Description	Details
1.	Reason for Change viz. Appointment,	Mr. V. R. Raguraman has been appointed and designated as Chief Operating Officer (Senior Management Personnel) in the Company.
2.	Date of Appointment	28 th October 2026, with immediate effect on approving of said item in the Board Meeting
3.	Brief Profile	Mr. V. R. Raguraman is a business graduate brings over four decades of foundational and leadership experience within the chemical manufacturing sector. Known for driving technological dynamism alongside strict environmental protection. Having risen through the ranks since 1983, he combines a granular, ground-up understanding of manufacturing processes with high-level corporate strategy, human resources, industrial relations, and cross-border expansion. Performed as Business Head for Chemical Units in Puducherry and Andhra Pradesh. An empathetic leader guided by deep ethical conviction, he is adept at navigating stringent regulatory landscapes, managing supply chain vulnerabilities, and building high-performance teams that thrive under public and geopolitical scrutiny.
4.	Disclosure of relationships between Directors / Key Managerial Personnel.	Mr. V. R. Raguraman is not related to any Director or Key Managerial Personnel of the Company.