

REF: CHEMFAB/SEC/2025-2026

30th May 2025

**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: Intimation for appointment of Additional Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. 30<sup>th</sup> May, 2025 has inter alia, considered and approved the appointment of Mr. Satish Narain Jajoo (DIN: 07524333) as an Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 30<sup>th</sup> May, 2025 subject to the approval of the shareholders in the ensuing Annual General Meeting.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Satish Narain Jajoo (DIN: 07524333) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

The Board Meeting commenced at 04.00 PM and concluded at 04.30 PM.

You are kindly requested to take the same on record.

Thanking You  
Sincerely Yours  
For **CHEMFAB ALKALIS LIMITED**

**S Prasath**  
**Chief Financial Officer**

**Annexure-A**

Details as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

SNo	Details of events that needs to be provided	Information of such event
1	Reason for Change viz, appointment, <del>resignation, removal, death or otherwise</del>	Mr. Satish Narain Jajoo is appointed as an Additional Director (Non Executive – Independent) with effect from 30 <sup>th</sup> May 2025 subject to the shareholders' approval
2	Date of appointment and terms of appointment	With effect from 30 <sup>th</sup> May 2025 Term of appointment : For the period of 5 years from the date of appointment subject to the shareholders' approval
3	Brief Profile	Mr. Satish Narain Jajoo is a Chartered Accountant with 38 years long and enriching experience in multiple functional roles of diversified businesses in Aditya Birla Group
4	Disclosure of Relationships between Directors (in case of appointment of a director)	He is not related to any of the Directors / Key Managerial Personnel of the Company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Satish Narain Jajoo is not debarred from holding the office of Director by any SEBI order or any other such authority.