



RITE ZONE CHEMCON INDIA LTD

October 14, 2026

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: RITEZONE

Sub.: Intimation of Resignation of Chief Executive Officer.

Ref.: Regulation 30 read with Schedule III - Para C (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations, this is to inform you that Mr. Chandrakant Shah has resigned from the position of Chief Executive Officer (Key Managerial Personnel) of the Company due to pre-occupation with other work vide his resignation letter dated October 14, 2026. The information required, in terms of Regulation 30 read with Schedule III - Para C (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure – I together with a copy of accepted resignation.

You are requested to take this intimation on record.

Thanking you,

For Rite Zone Chemcon India Limited

Bhavesh Babulal Bhandari
Digitally signed
by Bhavesh
Babulal Bhandari
Date: 2026.10.14
20:37:26 +05'30'

Bhavesh Bhandari
Managing Director
Encl.: As above.

RITE ZONE
CHEMCON INDIA LTD



RITE ZONE CHEMCON INDIA LTD

CIN : L24100MH2015PTC262574

Regd. Office: Row no.11, Beverly Park Row House CHSLtd.,



bhavesh@ritezone.in

www.ritezone.in



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+ 02268849680



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Annexure 1 Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.

Changes in directors, key managerial personnel, senior management:

Sr. No.	Particulars	Details
1	Name of the KMP	Mr. Chandrakant Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise Resignation	Resignation due to pre-occupation with other work
3	Date of Appointment/ Reappointment/ Cessation (as applicable)	October 14, 2026
4	Term of Appointment/Reappointment	N.A.
5	Brief Profile (in case of Appointment)	N.A.
6	Disclosure of relationship between Directors (in case of appointment)	N.A.
7	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. No. NSE/CM/2018/24 dated June 20, 2018.	N.A.

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Date:

To,

The Board of Directors
Rite Zone Chemcon India Limited
Row house no. 11, Beverly Park Row House CHSL,
Beverly Park , Mira Road East,
Thane-401107

Subject: Resignation from the position of Chief Executive Officer and Key Managerial Personnel

Dear Sir/Madam,

I, Mr. Chandrakant Shah, hereby tender my resignation from the position of Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of Rite Zone Chemcon India Limited, a listed company, with immediate effect, due to my pre-occupation with other professional work and commitments.

I request the Board of Directors to kindly accept my resignation and take the same on record in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

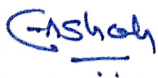
I further request the Company to complete all necessary statutory and regulatory filings and make requisite disclosures to the stock exchange in connection with my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure as CEO and KMP of the Company.

I wish Rite Zone Chemcon India Limited and its stakeholders continued success and growth.

Thanking you.

Yours faithfully,



Chandrakant Shah

Date: 19/10/26