



# FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Corporate Office : 1<sup>st</sup> Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,  
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 29701675 / 48911675  
CIN : L15140MH1985PLC286828

E-mail : info@fairchem.in  
Website : www.fairchem.in

May 24, 2018

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-kurla Complex  
Bandra (E)  
Mumbai – 400 051.

To,  
**Department of Corporate Services,  
BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: BSE Code: 530117 & NSE Symbol: 'FAIRCHEM'**

Dear Sirs,

**Sub: Intimation of Resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part – A of schedule III, this is to inform you that Shri Harsha Raghavan, Non – Executive Director (DIN: 01761512) resigned as a Director of Company w.e.f. close of business hours on 24<sup>th</sup> May, 2018.

You are requested to take the above on your record.

Thanking you.

For Fairchem Speciality Limited,

Rajen Jhaveri  
Chief Financial Officer & Company Secretary