

Regd. Office :-
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ISO 9001, 14001 & 50001 Certified Company
CIN : L01110GJ1996PLC029329

05th March 2021

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject: Intimation under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer.

Ref: BSE Scrip Code: 540395

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the Meeting of Board of Directors of the Company held on 5th March, 2021; Mrs. Dipika Rajpal having membership no. A56806 of the Institute of Company Secretaries of India is appointed as the Whole Time Company Secretary and Compliance Officer of the Company w.e.f. 5th March, 2021.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Sanjay Marathe
Managing Director



Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

Annexure I

Name	First Name	Middle Name	Last name
	Dipika	Kumar	Rajpal
Professional	Company Secretary- October 2018 (ACS 56820) from the Institute of Cost Accountants of India		

Education Details: 1. B.A. from the Mahatma Jyotiba Phule University, Jalgaon
2. B.Com. from the Mahatma Jyotiba Phule University, Jalgaon

Experience: 1. Assistant Audit Officer in Vinod Associates from 07/2019 to 08/2021
2. Assistant Manager at Kashyap Shah & Co. from 09/2017 to 02/2019

Contact No: 9896412082

Date of Birth: 01/12/1997

Address: 16/16, Street, Vasirga, Near Akandap, Dahanu, New Koriyada,
Suryanagar, Jalgaon, Dist. Vadodra-390022

E-mail id: vandana.kumar@vinod.net