

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



06<sup>th</sup> November 2025

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

Dear Sir/Madam

**Subject:** Outcome of Board Meeting held on 06<sup>th</sup> November 2025

**Ref:** BSE Scrip ID: **CHEMCRUX** 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 the Board of Directors of the Company at their meeting held today i.e., Thursday, 06<sup>th</sup> November 2025 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia considered and approved following:

1. The Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September 2025 for F.Y. 2025-26 along with Limited Review Report thereon as reviewed and recommended by the Audit Committee.
2. Appointment of Ms. Mruga Gajjar as Chief Financial Officer (CFO), Key Managerial Personnel (KMP) of the Company with effect from 06<sup>th</sup> November 2025. Accordingly, she forms part of the Senior Management of the Company. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the Annexure - A.

The Board Meeting commenced at 11:30 A.M. and concluded at 01:45 P.M.

Kindly take the above on your record.

Yours faithfully

**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**

**Factory**

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

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



## ANNEXURE - A

Sr. No.	Particulars	
1.	Name of Key Managerial Personnel	Ms. Mruga Gajjar
2.	Reason for Change	Appointment as Chief Financial Officer
3.	Date and term of appointment	<p>Date of Appointment: w.e.f. 06<sup>th</sup> November 2025</p> <p>Terms of appointment as per appointment letter placed before the Nomination &amp; Remuneration Committee and Audit Committee and approved by the Board of Directors.</p>
4.	Brief Profile (in case of appointment)	<p><b>Qualifications:</b></p> <ul style="list-style-type: none"> <li>Bachelor's degree in Accounting &amp; Financial Management from Maharaja Sayajirao University (M.S. University) Vadodara.</li> <li>Master's degree in Commerce from IGNOU</li> <li>Cleared Intermediate Examination of ICAI (CA Inter)</li> </ul> <p><b>Experience:</b></p> <ul style="list-style-type: none"> <li>Ms. Mruga has over 11 years of experience working with CA firms, followed by the past 3 years in the accounting &amp; finance function of an Electrical EPC company, where she gained exposure of working in a corporate environment.</li> <li>She has been associated with the Company as Sr. Executive - Accounts &amp; Finance for past 4 months. She is considered suitable and capable by the Board of Directors for the appointment as Chief Financial Officer of the Company.</li> </ul>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Shareholding	Nil

## Factory

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