

20th January 2026

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 544442

Dear Sir/Madam,

**Sub: OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 –
 APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, 20th January 2026** have inter alia considered and approved the following matters:

1. Appointment of Whole-Time Company Secretary and Compliance Officer:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Ms. Shreya Agarwal, a member of the Institute of Company Secretaries of India, having Associate Membership number ACS - 59432 as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company with effect from Tuesday, 20th January 2026.

Ms. Shreya Agarwal shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Ms. Shreya Agarwal is not disqualified from being appointed as a CS in terms of the Companies Act 2013, The Company Secretaries Act, 1980 read with The Company Secretaries Regulations, 1982 and SEBI Listing Regulations and given her consent to act as a CS.

Further, the details required under Regulation 30 with Para A (1) of Part A of Schedule III of the Listing Regulations and the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

S. No	Details required	Our reply
1	Name	Ms. Shreya Agarwal
2	Reason for Change	Appointment of Ms. Shreya Agarwal as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company.
3	Date and Term of Appointment/Cessation	With effect from Tuesday, 20 th January 2026. Term – Not Applicable.
4	Brief Profile	Ms. Shreya Agarwal is a qualified Company Secretary and has experience of more than 6 years in the areas of Secretarial Compliances, Company Law and SEBI Listing Regulations.
5	Disclosure of relationships between directors	Not related to any of the Directors of the Company.
6	Shareholding in the Company.	Nil.

2. Authorization of Key Managerial Personnel(s) for the purpose of determining Materiality of an Event or Information:

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

Sr No	Name	Designation	Contact Details
1	Ankit Shailesh Mehta	Managing Director	Reg. Off: Office No. 403/404, K.L. Accolade, 4th Floor, 6th Road, TPS III, Santacruz (East), Mumbai, Maharashtra, 400055
2	Basavaraj Shankar Dalawai	Chief Financial Officer	
3	Shreya Agarwal	Company Secretary and Compliance Officer	Tel. No: +91 9136383828 Email ID: investors@chemkart.com

The Board meeting commenced at 05:00 PM IST and concluded at 05:30 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are requested to kindly take the same on record.

Thank you.

For Chemkart India limited



Ankit Shailesh Mehta
Chairman & Managing Director
DIN - 06792217