

**CHD CHEMICALS LIMITED CIN NO  
L24232CH2012PLC034188**

**Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113**

05-09-2025

To  
Manager (CRD)  
**Bombay Stock Exchange Ltd. (BSE)**  
P.J. Towers, Dalal Street, Mumbai - 400 001

Ref: Script Code- 539800

**Sub.: Resignation Of Mr Vijender Singh(Din no 07339155), Independent Director of the company**

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Vijender Singh (DIN: 03592047), has resigned via his resignation letter dated 4<sup>th</sup> September, 2025, from the post of Directorship CHD CHEMICALS LIMITED with effect from close of business hours of Thursday, 4<sup>th</sup> September, 2025 due to his personal commitments.

We have attached herewith his resignation letter which confirms there was no other material reason for her resignation other than that mentioned in his resignation letter.

You are requested to take the above information in your records.

For CHD Chemicals Limited

Mahtab Singh  
Digitally signed  
by Mahtab Singh  
Date: 2025.09.05  
10:42:29 +05'30'

Mahtab singh  
director

**Resignation of Mr Vijender Singh(Din no 07339155)as an Independent Director of the company:**

Name (DIN)	<b>Mr Vijender Singh(Din no 07339155)</b>
Reason for Change	Resignation due to personal reasons
Date of Resignation	04-09-2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Apart from CHD CHEMICALS LIMITED, the resigning director does not hold any directorship and membership of board Committees in any other company.

Resignation letter

Date: 04-09-2025

To  
Board of directors  
CHD CHEMICALS LIMITED  
Panchkula

Subject: resignation from the post of Independent director of CHD  
CHEMICALS LIMITED

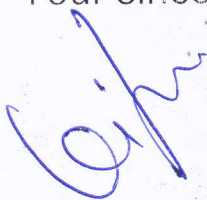
Dear Sir/mam

Due to some personal commitments and unavoidable circumstances, I hereby tender by resignation from the designation of Independent Director of the company with effect from the closure of business hours of 04<sup>th</sup> September, 2025. Kindly accept this letter as my resignation from the post of Independent Directorship of CHD CHEMICALS LIMITED and relieve from my duties.

I confirm that there is no material reason other than mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate to the stock exchange and submit the necessary forms with the office of ROC, Chandigarh .

Thanking You  
Your sincerely



Vijender Singh