



CHL LIMITED

CIN : L55101DL1979PLC009498
Regd. Office: Hotel The Surya, Community Centre,
New Friends Colony, New Delhi - 110025
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12th August, 2026

The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001

SCRIP CODE: 532992

Sub: Intimation of cessation of term of Independent Director pursuant to completion of tenure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform you that the tenure of the Mr. Alkesh Tacker (DIN 00513286) as Independent Director of the Company has been completed on August 11, 2026. Accordingly, he ceased to be Independent Director on the Board of the Company with effect from August 12, 2026. The cessation is on account of completion of his term and there are no other material reasons for his cessation.

The particulars/ details required in accordance with Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, are enclosed as **Annexure-A**.

This is for your information and record.

Thanking You
For CHL Limited



Ayush Rai
Company Secretary & Compliance Officer



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Annexure-A

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No.	Particulars	Alkesh Tacker (DIN 00513286)
1	Reason for Change viz., completion of tenure appointment, reappointment, resignation, removal, death or otherwise	Cessation due to completion of the tenure of 10 years
2	Date of appointment/ cessation & term of appointment	12 th August 2026
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

