

July 25, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code.: 544036

Sub: Intimation pursuant to Regulations 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Re-appointment of Managing Director and Whole time Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its Meeting held today i.e., Saturday, July 25, 2026, inter-alia, considered and approved the following:

1. Re-appointment of Mr. Saurabh Deepak Arora (DIN: 00404150) as the Chairman and Managing Director of the Company for a period of 3 (Three) years with effect from July 28, 2026, liable to retire by rotation, subject to approval of the Members of the Company.
2. Re-appointment of Mrs. Trishla Baid Arora (DIN: 07063446) as the Whole-time Director of the Company for a period of 3 (Three) years with effect from July 28, 2026, liable to retire by rotation, subject to the approval of the Members of the Company.

Kindly take note that Mr. Saurabh Deepak Arora and Mrs. Trishla Baid Arora are not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith.

The above information is also available on the website of the Company i.e., www.deepakchemtex.in

The meeting of the Board of Directors of the Company commenced at 04.00 P.M. and concluded at 04.30 P.M.

Kindly take the same on record.

Thanking you.

Yours faithfully,

Certified to be true
For Deepak Chemtex Limited

Saurabh Deepak Arora
Managing Director
DIN: 00404150
Email id: saurabh@deepakchemtex.in

ANNEXURE

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1) Details of Mr. Saurabh Deepak Arora (DIN: 00404150)

Sr. No.	Particulars	Disclosure of details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ cessation (as applicable) and terms of appointment	Re-appointment of Mr. Saurabh Deepak Arora (DIN: 00404150) the Chairman and Managing Director for a further period of 3 (Three) consecutive years effective from July 28, 2026, to July 27, 2029, liable to retire by rotation, subject to approval of the Members of the Company.
3.	Brief Profile (in case of appointment)	Mr. Saurabh Deepak Arora has been on the Board since incorporation. He is a visionary entrepreneur and has played a pivotal role in expanding business operations of our Company. He has work experience of over 26 years in the Chemical and Colorant industry and has completed his Bachelor of Science from Ruia College, Matunga, Mumbai in the year 2001. He currently looks after the overall management of the Company. Under his guidance, our Company has witnessed continuous growth.
4.	Disclosure of relationships between Directors	Mr. Saurabh Deepak Arora is spouse of Mrs. Trishla Baid and son-in-law of Mr. Narendra Kumar Baid.

2) Details of Mrs. Trishla Baid Arora (DIN: 07063446)

Sr. No.	Particulars	Disclosure of details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ cessation (as applicable) and terms of appointment	Re-appointment of Mrs. Trishla Baid Arora (DIN: 07063446) the Whole-time Director for a further period of 3 (Three) consecutive years effective from July 28, 2026, to July 27, 2029, liable to retire by rotation, subject to approval of the Members of the Company.
3.	Brief Profile (in case of appointment)	Mrs. Trishla Baid Arora has been on the Board since January 2014. She has completed her degree in Bachelor of Arts in the year 1998 from Stela Maris College, Chennai. She has an experience of around 21 years in various sectors including accounts and Finance. She is currently looking after the Accounts and Finance function of our Company.
4.	Disclosure of relationships between Directors	Mrs. Trishla Baid Arora is spouse of Mr. Saurabh Deepak Arora and Daughter of Mr. Narendra Kumar Baid.