

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Registered office: Plot no 45 Industrial Area Phase 1 Chanidgarh
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

23-06-2026

To

Listing department
BSE LIMITED
P.J. TOWERS, DALAL STREET
FORT, MUMBAI 400001

Scrip Code: 539800

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Non-Executive, Non-Independent Director

Dear Sir/Madam

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. **Santosh rani (Din no: 09155303)** Non-Executive, Non-Independent Director of the Company, has tendered her resignation from the Board of Directors of the Company vide resignation letter dated **22nd June 2026** due to personal reasons and other commitments.

The Company confirms that there are no material reasons for resignation other than those mentioned in the resignation letter.

The resignation has been accepted by the Board and shall be effective from **22nd June, 2026**

Thanking You
Your's Faithfully

For CHD CHEMICALS LIMITED

Mehtab Singh
Director

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

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Resignation of s Santosh Rani(Din no 09155303)as an Independent Director of the company:

| | |
|---|---|
| Name (DIN) | Mrs Santosh Rani(Din no 09155303) |
| Reason for Change | Resignation due to personal reasons |
| Date of Resignation | 22-06-2026 |
| Brief Profile | Not Applicable |
| Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable |
| Other Directorship and category and Membership of Committee | Audit Committee, Nomination & remuneration Committee and Stakeholder Committee |

Date : 22.06.2026

To

Board of Directors
CHD chemicals limited
Plot no 331 industrial area
Phase 2 Panchkula
Haryana-134113

Subject: Resignation from the Directorship of the Company

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Non-Independent Director of **CHD CHEMICALS LIMITED** with effect from **22ND June, 2026** due to **personal reason.**

I confirm that there are no material reasons for my resignation other than those stated above.

I express my gratitude to the Board and management for the support and cooperation extended to me during my tenure.

Yours sincerely,


Santosh Rani

Din 09155303