

August 18, 2026

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code.: 544036

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Mrs. Sonam Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company vide her resignation letter dated 17th August, 2026 due to unavoidable circumstances.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached herewith.

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.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Deepak Chemtex Limited

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

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

Sr. No.	Particulars	Disclosure of details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Mrs. Sonam Sharma (ACS-52445) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of August 17, 2026 due to unavoidable circumstances.
2.	Date of Resignation	August 17, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
5.	Resignation letter with detailed reasons	Enclosed with this disclosure

From:-

17/08/2026

Sonam Sharma
F/403, Shri Marigold CHS Ltd
Valley of Flowers
Thakur Village, Kandivali East
Mumbai – 400 101

To,
The Board of Directors
Deepak Chemtex Limited
Aawashi, 28/1A, A/P Adgul Aawashi, Lote,
Ratnagiri MH 415722

Sub: Resignation from the post of Company Secretary

Dear Sir/Madam,

This is to inform you that due to unavoidable circumstances, I am not in the a position to render my services as Company Secretary of the Company. I, therefore, hereby tender my resignation from the post of Company Secretary of the company with immediate effect.

You are requested to accept the resignation at the earliest and confirm me the same.

Thanking You,

Yours Faithfully

Sonam Digitally
signed by
Sharma Sonam
Sharma

(Sonam Sharma)