

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



18th September 2026

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Announcement under Regulation 30 of SEBI (LODR), 2015 – Regularisation of appointment of Ms. Zarna Pankaj Thakar (DIN: 11869662) as an Independent Director (Non-Executive)

Ref.: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at 30th Annual General Meeting held yesterday i.e., Thursday, 17th September 2026 at 02:00 p.m. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia approved/ passed the following resolution:

1. Regularised the appointment of Ms. Zarna Pankaj Thakar (DIN: 11869662) as an Independent Director (Non-Executive) w.e.f. 04th August 2026 to 03rd August 2027 for 1 year. The details of appointment are enclosed as Annexure- A.

The requisite disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith.

Kindly take the above on your record.

Yours faithfully
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

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ANNEXURE – A: Regularisation of Additional Director (Non-Executive, Independent)

Particulars	
Name	Ms. Zarna Pankaj Thakar
DIN	11869662
Date of Birth (DD/MM/YYYY)	26/12/1990 (35 years)
Designation	Independent Director (Non-Executive)
Date of Appointment	04-08-2026
Terms and conditions of appointment/re-appointment	Appointment as an Independent Director (Non-Executive) w.e.f. 04 th August 2026 to 03 rd August 2027 for 1 year. Not liable to retire by rotation
Qualifications	Cost and Management Accountant (CMA) US CMA Bachelors of Commerce (B. Com)
Expertise in Specific Functional Area	Financial Oversight, Strategic Cost Management, Internal Financial Controls, SAP S/4HANA And ERP Governance, Business Transformation, Profitability Enhancement, Capital Investment Evaluation, Manufacturing Operations, ESG and Internal and Cost Audits
Directorship in other companies	Nil
Membership of committees in public limited companies (as on 4 th August 2026)	Chemcrux Enterprises Limited Audit Committee (Member) Nomination and Remuneration committee (Chairperson)
Inter relationship	N.A.
No. & % of Equity Shares held in the Company (as on 31/03/2026)	Nil
Number of Board Meetings attended during the financial year 2025-26	N.A.
Details of remuneration last drawn (F.Y. 2025-26)	N.A. as appointed w.e.f. 04 th August 2026. She will be paid sitting fees for attending the Board and/or Committee meetings
Name of Listed Companies from which the Director resigned during last three years	N.A.
Information as required pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 dated June 20, 2018	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Factory

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