saurabh@deepakchemtex.in
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November 3, 2026

To,
Department of Corporate Office,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 544036

Subject: Intimation pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, on recommendation of the Nomination and Remuneration committee, the Board of Directors of the Company in their Meeting dated November 3, 2026 has appointed **Mr. Gourav Darak** having ICSI Membership No: A52587 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from November 3, 2026.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in Annexure A.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Deepak Chemtex Limited
SAURABH DEEPAK ARORA
Digitally signed by SAURABH DEEPAK ARORA
Saurabh Deepak Arora
Managing Director
DIN: 00404150
Email id: saurabh@deepakchemtex.in

Annexure A

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

SL. No	Particulars	Details
1.	Name	Mr. Gourav Darak
	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Mr. Gourav Darak as Company Secretary and Compliance Officer.
2.	Date of Appointment	November 3, 2026
3.	Brief Profile	Mr. Gourav Darak is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A52587. He is also a Semi-Qualified Chartered Accountants having approximately 10 years of professional experience in the fields of Accounts, Finance, Taxation, and Corporate Compliance. He brings professional knowledge and expertise in corporate governance, statutory compliances and regulatory requirements applicable to companies.
4.	Disclosure of Relationships between directors (in case of Appointment of a director)	No relationship with any Director of the Company.

SAURABH DEEPAK ARORA
Digitally signed by SAURABH DEEPAK ARORA