

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
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Phone : +91 265 2988903 / 2984803
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24th August 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 – Cessation of term of Independent Directors pursuant to completion of tenure

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

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Bhanubhai Patel (DIN: 00727280) and Mr. Shailesh Patel (DIN: 02826895), have completed their second term of five consecutive years as Independent Directors of the Company on 23rd August 2026. Consequently, in accordance with the provisions of the Companies Act, 2013 read with the SEBI (LODR) Regulations, 2015, they have ceased to be Independent Directors of the Company upon completion of their respective terms.

The cessation is on account of completion of their term and there are no other material reasons for their cessation.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by them during their association with the Company over the years.

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 -B

Sr. No.	Particulars	Mr. Bhanubhai Patel (DIN: 00727280)	Mr. Shailesh Patel (DIN: 02826895)
1.	Reason for change	Completion of Tenure (two consecutive terms of five years each)	Completion of Tenure (two consecutive terms of five years each)
2.	Date of cessation	w.e.f. end of the day on 23 rd August 2026	w.e.f. end of the day on 23 rd August 2026
3.	Brief Profile (in case of appointment)	N.A.	N.A.
4.	Disclosure of relationships between directors (in case of appointment)	N.A.	N.A.

Factory

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