



CITICHEM[®] INDIA LIMITED

512, Yogeshwar Premises, 5th Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003

Email.: marketing@citichemindia.com Website : www.citichemindia.com Mob.: 91-9223432143

CIN : U24100MH1992PLC065975 ISIN : INEOA8401016 GST No. 27AACCC9682M1ZZ

issai Central Lic. No. 11525997000108 State Lic. No 11519018000620

Date: 10th April, 2025

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Scrip Name: CITICHEM INDIA LIMITED.
Company Scrip No.: 544324

Ref: Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Outcome of the Board Meeting held on 10th April, 2025

Pursuant to Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. April 10, 2025 has inter-alia, considered and approved the appointment of Ms. Khyati Palash Sheth (Membership No. A74357) as Company Secretary and Compliance Officer of the Company w.e.f. April 10, 2025.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, therequisite details of Ms. Khyati Palash Sheth are annexed herewith.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 11:30a.m.

You are requested to kindly take the above information on record.

Thanking You,
Yours Sincerely,

For CITICHEM INDIA LIMITED

Arif Esmail Merchant
Managing Director
DIN: 00500363





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Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11,2023.

Sr. No	Particulars	Details
1.	Name	Ms. Khyati Palash Sheth
2.	Reason for change	Ms. Khyati Palash Sheth has been appointed as Company Secretary and Compliance Officer of the Company.
3.	Date of appointment & term of appointment	Her appointment is effective from 10 th April, 2025 on such terms and conditions and remuneration as may be determined by the Board.
4.	brief profile (in case of appointment)	<p>Ms. Khyati Palash Sheth is a Qualified Company Secretary and an Associate member of The Institute of Company Secretaries of India (ICSI)</p> <p>Ms. Khyati Palash Sheth has a diverse professional background with expertise in the field of Secretarial, Legal and Finance. She has worked on various assignment related to compliance and corporate secretarial functions under the Companies Act and the SEBI Regulations.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

