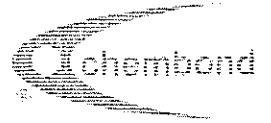


Chembond Chemicals Limited

Chembond Centre, EL-71 Mahape MIDC,
Navi Mumbai 400 710. India.
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F: (+91 22) 2768 1294
E: info@chembondindia.com
U: www.chembondindia.com
CIN: L24100MH1975PLC018235



11th August, 2016

To,
BSE Limited,
Listing Department,
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref.: Company Scrip Code No. 530871

Sub: Change in Director

Dear Sir / Madam,

We wish to inform you that Mr. O. P. Malhotra has conveyed his inability to continue serving the Board of the Company effective close of working hours on 1st August, 2016. The Board in view of Mr. Malhotra's contributions thanked him and accepted his decision in its meeting held on 30th July, 2016. Accordingly effective close of working hours on 1st August, 2016, Mr. Malhotra ceases to be an Independent Director of the Company.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

for CHEMBOND CHEMICALS LIMITED

A handwritten signature in black ink, appearing to read "Jay Mistry".

Jay Mistry

Company Secretary & Compliance Officer

