



Chembond Chemicals Limited

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

2nd January, 2018

Sub:- Intimation of resignation of Mr. Jay Mistry as Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

It is hereby informed that Mr. Jay Mistry (ACS No. A34264) will be resigning from the post of *Company Secretary and Compliance Officer* of the Company with effect from close of working hours on 2nd January, 2018. Kindly take this on record.

For Chembond Chemicals Limited


Rashmi Gavli
Chief Financial Officer

