

Chembond Chemicals Limited

15th December, 2017

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

Ref.: Company Scrip Code No. 530871

Sub: Intimation of Cessation of Director of the Company - Mr. Jawahar Mehta

Dear Sir / Madam,

This is to inform you that Mr. Jawahar Mehta, (DIN: 00128995), Director (Independent) of the Company, has submitted letter to the Company to cease from the Directorship of the Company with effect from 14th December, 2017.

Accordingly, he ceases to be Director (Independent) on the Board of the Company with effect from the above mentioned date.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

for CHEMBOND CHEMICALS LIMITED

Sameer V. Shah

Chairman & Managing Director

(DIN: 00105721)

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