

Date: May 30<sup>th</sup>, 2018

To,

**WHOMSOEVER IT MAY CONCERN**

1.) It is hereby informed that Board at its meeting held on 30<sup>th</sup> May, 2018 have accepted the resignation of Ms. Dhara Narottambhai Thacker (DIN : 07803293) from the post of Independent women director of the company effective from 30<sup>th</sup> May, 2018.

The Board places on record the sincere appreciation for the assistance and guidance provided by Ms. Dhara Narottambhai Thacker during her tenure as Independent Director of the Company.

2.) It is hereby informed that Board at its meeting held on 30<sup>th</sup> May, 2018 have accepted the appointment of Mr. Pramod Gopaldas Gujarathi (DIN : 00418958 ) as Independent director of the company effective from 30<sup>th</sup> May, 2018.

Thanking you



Yours faithfully



Shinil Nambrath

Company Secretary.



**Sales Off.:**

B-401/402, 4th Floor, Neelkanth Business Park, Vidyavihar (West), Mumbai - 400 086, India.  
Tel. : +91 22 25144402 / 25145357 Web : [www.chemiesynth.com](http://www.chemiesynth.com)

**Regd. Off & Works :**

Plot No. 27, GIDC, Vapi, Gujarat - 396 195, India. Tel. : +91 260 2432885/2432036  
**CIN: L24110GJ1986PLC008634**