

SE/CS/2025-26/17

21<sup>st</sup> May, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Company Scrip Code – 530871

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (W),  
Mumbai – 400 051  
Company Scrip Code – CHEMBOND

**Ref: ISIN: INE995D01025**

**Sub: Intimation of completion of tenure of Dr. Prakash Trivedi as an Independent Director of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that the second consecutive term of appointment of Dr. Prakash Trivedi (DIN: 00231288) as an Independent Director of the Company has ended on May 20, 2025. Consequently, Dr. Prakash Trivedi has ceased to be an Independent Director of the Company with effect from May 21, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation and gratitude to Dr. Prakash Trivedi for his extensive contribution and stewardship.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure 'A' is also attached herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Chembond Chemicals Limited**

**Suchita Singh**  
**Company Secretary**

**Encl:** As above

### Annexure A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.:

Sr. No.	Particulars	Mr. Prakash Trivedi
1.	Reason for change viz., <del>appointment, reappointment, resignation, removal, death, cessation or otherwise</del>	Completion of second tenure of Dr. Prakash Trivedi (DIN: 00231288) as an Independent Director of the Company
2.	Date of <del>appointment / reappointment</del> / cessation (as applicable) & <del>term of appointment/reappointment</del>	May 20, 2025.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

### Chembond Chemicals Limited

EL-71 Mahape MIDC, Navi Mumbai 400710. INDIA

T: +91 22 62643000 - 03 • F: +91 22 27681294

[www.chembondindia.com](http://www.chembondindia.com)

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