

1st November 2025

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 544442

Dear Sir/Madam,

Sub.: INTIMATION FOR RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we would like to inform Ms. Ramdulari Saini, Whole Time Company Secretary and Compliance Officer (“CS”) of the Company had tendered her resignation from the said post with effect from the close of business hours of **Saturday, 1st November 2025** to pursue alternate career opportunities.

Further, we would like to inform you that the Company has accepted her resignation and a note of the same will be placed before the Board of Directors in the ensuing Board Meeting of the Company.

She had confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. A copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-1** along with this Disclosure.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are, in respect of aforesaid resignation are as follows:

S. No	Disclosure Requirements	Comments/Reply
1	Reason for Change	Ms. Ramdulari Saini has been resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Saturday, 1 st November 2025 to pursue better career opportunities. Ms. Ramdulari Saini has confirmed that there are no other material reasons for her resignation other than one specified above.
2	Date and Term of Appointment/Cessation	Date of Resignation – 1 st November 2025. With effect from the close of business hours of Saturday, 1 st November 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation	Attached.

Ms. Ramdulari Saini will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of 1st November 2025.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. Kindly take the same on your records and acknowledge receipt of the same.

Thank you.

For Chemkart India limited



Name: Mr. Basavaraj Dalawai

Designation: CFO

Place: Mumbai

Enclosed: A/a

1st November 2025

**To
The Board of Directors
Chemkart India Limited
Office No. 403/404, 4th Floor, K.L. Accolade, 6th Road, TPS III,
Santacruz (East), Santacruz (East), Mumbai, Maharashtra, India, 400055
CIN - L51220MH2020PLC338631**

**SUB: RESIGNATION FROM THE POST OF WHOLE-TIME COMPANY SECRETARY AND
COMPLIANCE OFFICER OF CHEMKART INDIA LIMITED.**

Dear Sir,

As per above mentioned captioned subject, and to pursue better career opportunities, I hereby tender my resignation from the post of Whole-Time Company Secretary and Compliance Officer of the Company with effect from closing business hours of Saturday, 1st November 2025.

My Tenure as a Whole-Time Company Secretary and Compliance Officer at Chemkart India Limited was from 1st September 2024 till closing business hours of Saturday, 1st November 2025.

Thank you for allowing me an opportunity to work with and learn from such an outstanding Company, Board Members, and my colleagues. The Knowledge I have gained during my tenure at Chemkart India Limited will surely held me in my future endeavors. I am especially grateful for your close and patient supervision. Your Kind encouragement assured me of my ability to handle all aspects of this industry.

I hereby confirm that there are no material reasons for my Resignation other than mentioned herein above.

Kindly arrange to submit the necessary intimations/disclosures with BSE Limited and e-forms and filings with Ministry of Corporate Affairs/Registrar of Companies to give effect of Resignation.

Thank you,

Yours Faithfully



**Ramdulari Saini
Whole- Time Company Secretary & Compliance Officer
Membership No: A44908**