

CHEMO PHARMA LABORATORIES LIMITED

REGISTERED OFFICE: 5-KUMUD APARTMENT CO. OP. HSG. SOC. LTD., KARNIK ROAD, CHIKAN GHAR, KALYAN, DIST. THANE- 421301
• CORPORATE OFFICE- EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001
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• CIN NO.: L99999MH1942PLC003556 • PAN NO.: AAACC2056K
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Date: 24th January, 2018

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400 001

SCRIP ID: 506365

SUBJECT: CHANGE IN DIRECTORATE OF THE COMPANY

Dear Sir,

With Reference to the Board Meeting held on 24th January, 2018, we wish to state that there is change in Directorate of the Company, brief details of which are as follows -

1. REASON FOR CHANGE VIZ. APPOINTMENT AND RESIGNATION

Shri. Ghanshyam Joshi, Director of the Company has resigned from the position of Directorship due to his pre-occupation vide his letter dated 03rd January, 2018. Shri. Toby Antony is appointed as an Additional Director of the Company in place of Shri. Ghanshyam Joshi who has resigned vide his letter dated 03rd January, 2018.

2. DATE OF APPOINTMENT/CESSATION

The Board of Director of the Company in its meeting held on 24th January, 2018 has decided to appoint Shri. Toby Antony as an Additional Director for a period of five years and have considered the letter of resignation submitted by Shri. Ghanshyam Joshi both with effect from 24th January, 2018.

3. BRIEF PROFILE

Shri. Toby Antony, who is appointed as an Additional Director of the Company with effect from 24th January, 2018, is a post-graduate in Economics from the University of Kerala. He has over three decades of working experience as an administrator in Public Limited Companies and has worked as Operational Manager in J.M. Bakshi Group of Companies for a period of three years. He is at present holding Directorships in two Companies.



4. DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS

Shri. Toby Antony is not related nor has any pecuniary relationship with any of the Board of Directors

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



**ASHOK SOMANI
DIRECTOR
(DIN NO. - 03063364)**

