

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

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN NO.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

Date: 29th January, 2021

To,
Bombay Stock Exchange Limited
Department of Corporate Services
25th floor, P. J. Towers, Dalal Street,
Mumbai-400001

SCRIPT ID: 506365

**SUBJECT: DISCLOSURE OF EVENTS / INFORMATION UNDER REGULATION 30 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

Dear Sirs,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you following matters-

1. The Board of Directors in its meeting held on Thursday, 28th January, 2021 at 04 p.m. at the Corporate Office of the Company appointed Shri. Bhavin Sheth as an Additional Director of the Company in the Category of Executive Director, brief profile of him is enclosed as Annexure A to this document.
2. The Board of Directors in its meeting held on Thursday, 28th January, 2021 at 04 p.m. at the Corporate Office of the Company appointed Shri. Bhavin Sheth also as Chief Executive Officer of the Company, brief profile of him is enclosed as Annexure A to this document.

This is for your kind records and reference.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

Ashok Somani

ASHOK SOMANI
DIRECTOR
(DIN - 03063364)



Place: Mumbai
Encl: as above

ANNEXURE A

BRIEF PROFILE OF SHRI. BHAVIN SHETH

Shri. Bhavin Sheth is a Commerce Graduate and is known for his good managerial and administration skills. He has held various challenging assignments in operational streams including in-charge positions at different levels. He has been working access length and breadth for the implementation of the corporate objectives in the challenges. He has also the best expertise skills in the field of Corporate Governance for more than 30 years and has good practical experience in the business of Education. He is appointed as an Additional Director of the Company in the Category of Executive Director for term of 5 years w.e.f. 28th January, 2021 subject to approval of members of the Company in the forthcoming Annual General Meeting of the Company. He is also appointed as Chief Executive Officer of the Company w.e.f. 28th January, 2021.

