

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

December 15, 2022

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001
Script Id: 506365

Subject: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015

Dear Sir,

With reference to the captioned subject, this is to inform you that Ms. Neha Vora, an Associate Member of the Institute of Company Secretaries of India having membership no. A30747, has resigned from the position of the Company Secretary & Compliance Officer of the Company with effect from end of the office hours on December 15, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFO|CMD|4|2015 dated 09th September 2015 are as per enclosed Annexure.

You are requested to take the above information on record and oblige.

Thanking You.

Yours Faithfully,

For **Chemo Pharma Laboratories Limited**



Ashok Somani
Director
(DIN – 03063364)

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Annexure I

Details of Company Secretary and Compliance Officer resigning from Chemo Pharma Laboratories Limited

Reason for Change	Ms. Neha Vora has resigned as Company Secretary and Compliance Officer of the Company w.e.f December 15, 2022 due to pre-occupancy in other assignments.
Date of Resignation	December 15, 2022 (End of Business Hours)
Term of Appointment	N.A
Brief Profile	N.A

December 15, 2022

Resignation from the post of Company Secretary and Compliance Officer

To,
The Board of Directors,
The Chemo Pharma Limited
Empire House, 3rd Floor, 214,
Dr. D. N. Road, Fort
Mumbai 400001

Subject: Resignation from the post of Company Secretary and Compliance Officer

This is to inform you that I Neha Vora, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, due to pre-occupancy in other assignments.

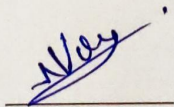
I kindly request the Board of Directors to relieve me from the duties of my post and accept my resignation with effect from December 15, 2022.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give effect of this resignation.

Thanking You,

Yours faithfully,



(Neha Vora)
ACS: 30747