

# 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, 3<sup>rd</sup> 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: 28<sup>th</sup> August, 2019

To,

Smt. Shanta Somani,  
5<sup>th</sup> Floor, Shri Niketan,  
86-A, Netaji Subhash Road,  
Marine Drive, Mumbai - 400002

## SUBJECT: LETTER OF APPOINTMENT

Dear Smt. Shanta Somani,

With reference to discussions held in Annual General Meeting on Tuesday, 27<sup>th</sup> August, 2019 at the Registered Office of the Company at 04:00 p.m., the Company is hereby pleased to appoint you as Non-Executive Director of the Company w.e.f. 27/08/2019 on the following terms & conditions:

**1. DESIGNATION:** You will be designated as Non-Executive Director in our Company.

**2. REMUNERATION:** You will be entitled to the remuneration, as per the discussion of the Board of Directors.

**3. OTHER RULES & REGULATIONS:** You are expected to discharge the duties assigned to you from time to time with due diligence, integrity and responsibility to the entire satisfaction of the management and also maintain high standard of work expected of you by the company. Your appointment in the Company is full time and you shall devote yourself exclusively to the business of the Company. Any action contrary to this shall render your services liable for termination without any notice or payment in lieu thereof. You are required to deal with the Company's money, materials and documents with utmost honesty. If at any time you are found dishonest in dealing with the Company's money, materials and documents, you shall render yourself liable for termination without any notice or payment in lieu thereof. You will not divulge or give public any information related to any aspect of the company to anyone not employed by the company, including in such activity shall render you liable for termination without any notice or payment in lieu thereof. If any declaration given or information furnished by you to the Company is found to be false or if you are found to have wilfully suppressed any material information at any point of time during your services, you are



liable to be terminated immediately without any notice or payment in lieu thereof. Any disputes arising out of this contract would be settled in the court of law.

We welcome you again to our family and trust your association with us would be a long and meaningful one.

**FOR CHEMO PHARMA LABORATORIES LIMITED**



*Ashok Somani*

**ASHOK SOMANI  
DIRECTOR  
(DIN - 03063364)**

**Place: Mumbai**