

CHEMO PHARMA LABORATORIES LTD

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 - 400001

Tel No.:022-22078382 [CIN: L99999MH1942PLC003556] PAN: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com

Email : chemopharmalaboratorieslimited@gmail.com

Date: JULY 09, 2025

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

Script Id: 506365

ISIN: INE320M01019

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of M/s. Arvind Sudra & Associates, Company Secretaries (Firm Registration No.: as S2023GJ957800), as Secretarial Auditors of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of Five (5) consecutive years, from the conclusion of this eighty-third (83rd) AGM till the conclusion of eighty-eighth (88th) AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as 'Annexure - A'.

The same is also available on Company's website at www.thechemopharmalaboratoriesltd.com.

The same may please be taken on record.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



RUCHIT MEHTA
Managing Director & Chief Executive Officer
DIN: 08810586

Encl: As above

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Annexure – A

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular

| Sr. No | Particulars | Details |
|---------------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | M/s. Arvind Sudra & Associates, Company Secretaries (Firm Registration No.: as S2023GJ957800) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM. |
| 2. | Date of Appointment and Terms of Appointment | M/s. Arvind Sudra & Associates, Company Secretaries will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of this eighty-third (83 rd) AGM till the conclusion of eighty-eighth (88 th) AGM of the Company. |
| 3. | Brief Profile | <p>M/s. Arvind Sudra & Associates, Company Secretaries is a Practising Company Secretaries firm with a track record of delivering timely, strategic, and customized services to their clients. With deep domain knowledge and versatile expertise in Corporate Laws, SEBI regulations and Compliance Management, this proprietor firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013.</p> <p>The firm is led by CS Arvind Sudra, a Member of the Institute of Company Secretaries of India (ICSI), with overall 20 years of experience in compliance, stock exchange.</p> <p>With a client-first and timely deliverables approach, Arvind Sudra & Associates continues to be a trusted name for regulatory and governance compliance.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
