

CHEMO PHARMA LABORATORIES LTD

[CIN: L99999MH1942PLC003556]

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd, Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

Corporate Office: Office No 1016, North Plaza, Near D Mart, Visat Gandhinagar Highway, Motera, Ahmedabad, Gujarat, India - 380005

Tel No.: 022-22078382 **PAN:** Email : chemopharmalaboratorieslimited@gmail.com

Website: www.thechemopharmalaboratoriesltd.com

Date: September 25, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and based on the Scrutinizer's Report on Voting Results, this is to inform you that the Members of the Company at their Annual General Meeting (AGM) held on Wednesday, September 24, 2025 at 04:00 P.M. through 'Video Conferencing' have approved, along with other agenda items, inter-alia, approved the following:

1. Appointment and Regularization of Mr. Ruchit Mehta (DIN: 08810586) as Managing Director & Chief Executive Officer (CEO) of the Company.
2. Appointment and Regularization of Mr. Utsav Trivedi (DIN: 10720143) as Executive Director & Chief Financial Officer (CFO) of the Company.
3. Appointment and Regularization of Ms. Sarvagya Goel (DIN: 10622443) as Independent Director of the Company.
4. Appointment and Regularization of Ms. Shilpy Chopra (DIN: 07161915) as Independent Director of the Company.
5. Appointment and Regularization of Ms. Simran Utsav Trivedi (DIN: 10719879) as Independent Director of the Company.
6. Appointment of M/s. Arvind Sudra & Associates as Secretarial Auditors of the Company for the period from 2025 to 2030.
7. Appointment of M/s. S S R V & Associates, Chartered Accountants (FRN: 135901W), Mumbai as Statutory Auditors of the Company for the period from 01.04.2025 to 31.03.2030 to fill the casual vacancy caused by the resignation of M/s Sanjay Rane & Associates LLP, Chartered Accountants (Firm Registration No. 121089W/W100878).




The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is given as Annexures hereunder.

This is for your kind information and record.

Thanking You,

FOR CHEMO PHARMA LABORATORIES LIMITED


RUCHIT MEHTA

Managing Director & Chief Executive Officer
DIN: 08810586



Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment	MR. Ruchit Prafulkumar Mehta has been appointed as Managing Director
2	Date of Appointment / Regularization	31 st March 2025
3	Terms of Appointment	MR. Ruchit Prafulkumar Mehta has been appointed as an Managing Director of the Company subject to approval of the shareholders.
4	Brief Profile (In case of Appointment)	MR. Ruchit Prafulkumar Mehta is appointed as Managing Director with 4.5+ years of professional experience, specializing in consultancy business and management. A proven track record of building and leading, developing strategic partnerships to drive new business opportunities.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	he is not related to any of the Directors/Key Managerial Personnel of the Company.

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment	MR. Utsav Mehulkumar Trivedi has been appointed as Chief Financial Officer
2	Date of Appointment / Regularization	31 st March 2025
3	Terms of Appointment	MR. Utsav Mehulkumar Trivedi Mehta has been appointed as Chief Financial Officer of the Company subject to approval of the shareholders.
4	Brief Profile (In case of Appointment)	MR. Utsav Mehulkumar Trivedi is Chief Financial Officer appointed as director with 2 years of experience, specializing in accounting, financial management and strategic planning. With a deep understanding of financial regulations, corporate governance, and risk management, he has played a pivotal role in ensuring financial stability and growth. His expertise in budgeting, auditing, and compliance has contributed significantly to the company's financial success.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	he is not related to any of the Directors/Key Managerial Personnel of the Company.



SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment	Ms. Sarvagya Goel has been appointed as a Non Executive Independent director of the Company
2	Date of Appointment / Regularization	31 st March 2025
3	Terms of Appointment	Ms. Sarvagya Goel has been appointed as an Non Executive Independent director of the Company subject to approval of the shareholders.
4	Brief Profile (In case of Appointment)	Ms. Sarvagya Goel is a highly accomplished and qualified professional, having earned the prestigious status of a Member of the Institute of Company Secretaries of India (ICSI) in 2016. With an extensive career spanning over several years, Ms. Goel has developed a deep and comprehensive understanding of Company Law, corporate governance, and secretarial compliance. Her expertise lies in navigating complex regulatory landscapes and ensuring that businesses operate in strict adherence to legal and corporate governance standards. Throughout her career, Ms. Goel has held several influential positions in a variety of organizations, where she has consistently demonstrated her ability to manage and oversee key governance and compliance functions.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment	Ms. Shilpi Chopra has been appointed as a Non Executive Independent director of the Company
2	Date of Appointment / Regularization	31 st March 2025
3	Terms of Appointment	Ms. Shilpi Chopra has been appointed as an Non Executive Independent director of the Company subject to approval of the shareholders.
4	Brief Profile (In case of Appointment)	Ms. Shilpy Chopra holds professional qualifications as a Company Secretary, demonstrating her expertise in corporate governance, compliance, and legal matters related to companies. She also



		earned her B. Com degree, equipping her with a solid foundation in accounting, finance, and business operations
5	Disclosure of relationship between Directors (in case of appointment of a Director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment	Ms. Simran Tripathi has been appointed as a Non Executive Independent director of the Company
2	Date of Appointment / Regularization	31 st December, 2024
3	Terms of Appointment	Ms. Simran Tripathi has been appointed as an Non Executive Independent director of the Company subject to approval of the shareholders.
4	Brief Profile (In case of Appointment)	Ms. Simran Tripathi is Graduate and Inter Chartered Accountant having experience in finance and corporate governance.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.

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	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



		<p>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

Particulars	Details
Name of the company	Chemo Pharma Laboratories Limited
Name of the auditor	M/s S S R V & Associates, Chartered Accountants (FRN: 135901W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the company
Effective date of appointment	29 th July, 2025 (Subject to approval of shareholders at ensuing General meeting of the company)
Brief Profile	<p>S S R V & Associates is a peer reviewed partnership firm having FRN-135901W and peer review certificate number 014729 issued by The Institute of Chartered Accountants of India (ICAI).</p> <p>Vishnu Kant Kabra, partner of S S R V & Associates having post qualification experience of more than 20 years in the field of Direct Taxation, Indirect Taxation, Internal & Statutory Audits and Bank Audits and Fund Raising for listed as well as unlisted companies.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

