



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

February 14, 2020

To
BSE Limited,
Listing Dept. /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Subject: Outcome of Board Meeting

Ref.: Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 531163

Security ID: KEMISTAR

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, February 14, 2020 at the registered office of the company, which commenced at 2:00 P.M. and concluded at 3:30 P.M., the Board considered the following agenda,

1. Approval of unaudited Standalone and Consolidated financial results of the Company for the third quarter and nine months ended on December 31, 2019 along with Limited Review Report as submitted by the auditors of the company.
2. Resignation of Mr. Parshottambhai Mohanlal Patel (DIN: 02458676) from the Board of the Company w.e.f 14th February, 2020 due to pre-occupation.
3. Appointment of Mr. Hrishikesh Dipakbhai Rakholia (DIN: 08699877) as additional (Non Executive Non Independent) Director of the company w.e.f 14th February, 2020.
4. Resignation of Mrs. Nayanaben Atulkumar Patel (DIN: 07157817) from the Board of the Company w.e.f 14th February, 2020
5. Resignation of Ms. Surya Menon as Company Secretary and Compliance Officer of the company w.e.f. 25th January, 2020.
6. Appointment of Ms. Sheeja Mohan (ACS: A48252) as the Company Secretary and compliance officer of the Company with effect from today. Upon such appointment,

Ms. Sheeja Mohan is considered as KMP pursuant to Section 203 of the Companies Act, 2013 and also the compliance officer of the company under Regulation 6(1) of the SEBI (Listing and Obligation and Disclosure Requirement) Regulation, 2015.

Considering the above change in the KMP, the Board of the Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing and Obligation and Disclosure Requirement) Regulation, 2015 for determining the materiality events/information and make disclosure of the same to the Stock Exchange.

Name	Designation	Contact Detail
Ketankumar Patel	Managing Director	Kemistar Corporation Limited, 604 Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad - 380015 Ph:- 079-26923570/87, Email- kemistarbse@gmail.com Website – www.kemistar.in
Sheeja Mohan	Company Secretary and Compliance Officer	
Vasantbhai Babubhai Savalia	Chief Financial Officer	

Please consider the above in compliance with the Regulation 30 of SEBI (Listing and Obligation and Disclosure Requirement) Regulation, 2015.

Further the details required under Regulation 30 of SEBI (Listing and Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure-1 and 2.

Kindly take the above on your record

For, Kemistar Corporation Limited


Ketankumar Patel
Managing Director
(DIN 01157786)



Annexure-1

Appointment of Ms. Sheeja Mohan (ACS: A48252) as the Company Secretary and Compliance Officer of the company w.e.f 14th February, 2020

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/Cessation (as applicable) and terms of appointments	14 February, 2020
3.	Brief Profile (in case of appointment)	She is member of ICSI and having Membership No.: ACS:A48252 and having experience of about 2 year to work as the Assistant Company Secretary
4.	Disclosure of relationships between directors (in case of appointment)	N.A.

Appointment of Mr. Hrishikesh Dipakbhai Rakholia (DIN: 08649877) as additional (Non Executive Non Independent) Director of the company w.e.f 14th February, 2020.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/Cessation (as applicable) and terms of appointments	14 February, 2020
3.	Brief Profile (in case of appointment)	He is a young entrepreneur having worked in industries with similar nature of business and has gained knowledge regarding the business and other process applicable to it.
4.	Disclosure of relationships between directors (in case of appointment)	Nephew



Annexure-2

Resignation of Mr. Parshottambhai Mohanlal Patel (DIN: 02458676) from the post of Non Executive Non Independent Director of the company w.e.f 14th February, 2020.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to pre-occupation
2.	Date of Appointment/Cessation (as applicable) and terms of appointments	14 February, 2020
3.	Brief Profile (in case of appointment)	-
4.	Disclosure of relationships between directors (in case of appointment)	-

Resignation of Mrs. Nayanaben Atulkumar Patel (DIN: 07157817) from the post of Independent Director of the company w.e.f 14th February, 2020.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to pre-occupation*
2.	Date of Appointment/Cessation (as applicable) and terms of appointments	14 February, 2020
3.	Brief Profile (in case of appointment)	-
4.	Disclosure of relationships between directors (in case of appointment)	-

* Reference to resignation letter from Nayanaben Patel dated 14.02.2020 received by the company wherein she had quoted the reason as below:

"I wish to tender my resignation from the Post of Independent Director of Kemistar Corporation Limited with immediate effect to my pre occupation with too much work on hand. I find it difficult to devote my time to all of them, hence request you to accept my resignation.

Further, I confirm that there are no other reasons for my resignation except the one mentioned above"

So you are requested to take note that, in view of the above, she has confirmed that there is no material reason of her resignation, other than what is provided by her above.

