



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

April 25, 2023

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

Scrip code: 531163
Security ID: KEMISTAR

Dear Sirs,

Sub: Outcome of the Board Meeting held on 25th April, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 [SEBI (LODR)] to Re-appointment Mr. MAHESHKUMAR DHANJIBHAI BALDHA (DIN 06542441) as a Non-Executive Independent Director on the Board of the Company for the second term of 5 years Mr. Maheshkumar Dhanjibhai Baldha's present term of office as a Non-Executive Independent Director comes to an end on 26th April, 2023. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on 25th April, 2023, has re-appointed Mr. Maheshkumar Baldha as a Non-Executive Independent Director on the Board of the Company for the second term of 5 years that will take effect from 27th April, 2023 and ends on 26th April, 2028. His re-appointment is subject to the approval of the shareholder at the next Annual General Meeting in compliance with the requirements laid down in the Companies Act 2013 and the SEBI (LODR). He will not be liable to retire by rotation.

Mr. Maheshkumar Baldha will continue as a Chairperson of the Stakeholders' Relationship Committee, Audit Committee and Nomination and Remuneration Committee of the Board of the Company.

The details required inter-alia under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure.

We request you to take on the record.

Thanking you,

For, Kemistar Corporation Limited,

KETANKUMAR
PARASHOTTAMDAS
PATEL

Digitaly signed by KETANKUMAR PARASHOTTAMDAS PATEL
DN: cn=Ketankumar Parashottamdas Patel, email=ketankumar.parashottamdas.patel@kemistar.com,
c=IN, o=KEMISTAR CORPORATION LIMITED, ou=KEMISTAR CORPORATION LIMITED, email=ketankumar.parashottamdas.patel@kemistar.com,
serial=20230425112216, email=ketankumar.parashottamdas.patel@kemistar.com

KetanKumar Patel
Managing Director
DIN: 01157786



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Annexure

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Re-appointment of Mr. Maheshkumar Baldha, Non-Executive Independent Director

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	First term as Non-Executive, Independent Director expiring on April 26, 2023, and it is proposed to seek Members' approval for re-appointment for the second term.
2.	Date of Re Appointment/Cessation (as applicable) & terms of Appointment	Effective from April 27, 2023, Post Members' approval for the second term
3.	Brief Profile (in case of Appointment)	Mr. Maheshkumar Baldha is Commerce Graduate and having more than 20 years of work experience in Various Industries.
4.	Affirmation	Based on the information available with the Company, he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any of the Directors of the Company

For, Kemistar Corporation Limited,

KETANKUMAR
PARASHOTTAMDAS
PATEL

KetanKumar Patel
Managing Director
DIN: 01157786