



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

Date: 20th March, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001.

Scrip Code: 531163

Dear Sir/Madam,

Subject: Appointment of Company Secretary & Compliance Officer of the Company w.e.f. from 20th March, 2023

Appointment of Company Secretary & Compliance Officer of the Company

Ms. Aesha Mashru (Membership No. A45737) has given her consent to be appointed as the Company Secretary & Compliance Officer of the Company as per the provisions of the Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014, Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and any further amendment in force.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Company Secretary and Compliance officer are given below:

Sr. No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	20 th March, 2023
3	Brief profile (in case of appointment)	She is Associate Member of Institute of Company Secretaries of India, M.com and B.com
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

For, Kemistar Corporation Limited

KETANKUMAR
PARASHOTTAMD
AS PATEL



Ketankumar Patel
Managing Director
DIN: 01157786