

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

October 31, 2022

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

Scrip Code: 531163 Symbol: KEMISTAR

Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir,

This is in reference to the above captioned subject, please be informed that Ms. Trusha Shah (Membership No: A59416) has tendered her Resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f Monday, October 31, 2022.

It is hereby requested to take the same on record.

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited

KETANKUMAR
PARASHOTTA
MDAS PATEL

Ketankumar Patel Managing Director DIN: 01157786

Encl: Resignation Letter

Website: www.kemistar.in

CS TRUSHA SHAH

A/1, RATNDWEEP APPARTMENT, NEAR SHREYAS CROSSING, NEW SHARDA MANDIR ROAD, PALDI, AHMEDABAD-380007.

Date: 30th September, 2022

To,
Mr. Ketankumar Patel
Managing Director
Kemistar Corporation Limited
604, Manas Complex,
Near Jodhpur Cross road,
Satellite, Ahmedabad-380015.

Sub: Resignation from the post of Company Secretary & Compliance officer of Kemistar Corporation Limited w.e.f 31st October, 2022.

Dear Sir,

This is in reference to the above captioned subject; I would like to inform you that for professional development and career advancement, I have decided to relinquish the position of the Company Secretary & Compliance Officer of Kemistar Corporation Limited with effect from 31st October, 2022.

I shall be serving one month notice period from today i.e from 30th September, 2022 till 31st October, 2022. My last working day with the Company will be Monday, 31st October, 2022.

Further, I shall give full dedication to all my duties during my notice period.

Please provide your written acceptance on the same.

Thanking You,
Yours Faithfully.

CS TRUSHA SHAH M.NO: A59416

ECSIN: EA059416C000021026