

10th September 2026

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 544442

Dear Sir/Madam,

Sub: OUTCOME OF BOARD MEETING AND ANNOUNCEMENTS PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Thursday, 10th September 2026**, have inter alia considered, transacted and approved the following matters:

1. Resignation of Mr. Basavaraj Shankar Dalawai as a Chief Financial Officer of the Company:

Mr. Basavaraj Shankar Dalawai vide his Resignation Letter dated 10th September 2026, has resigned from the office of Chief Financial Officer and Key Managerial Personnel of the Company with effect from closing business hours of **Thursday, 10th September 2026**, consequent upon internal restructuring and transition.

Further, he had confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as **Annexure-1** along with this Disclosure. Further, Mr. Basavaraj Shankar Dalawai did not hold Directorship in any listed entity.

The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

The details as required under SEBI Listing Regulations read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid resignation are as follows:

Sr. No.	Particulars	Details
1	Name	Mr. Basavaraj Shankar Dalawai.
2	Reason for change viz. appointment, removal, death or otherwise resignation,	Mr. Basavaraj Shankar Dalawai vide his Resignation Letter dated 10 th September 2026 has resigned from the office of Chief Financial Officer and Key Managerial Personnel of the Company with effect from closing business hours of Thursday, 10 th September 2026 consequent upon internal restructuring and

		transition and the Board has noted and relieved him from responsibilities of his position. Mr. Basavaraj Shankar Dalawai has also confirmed that there are no other material reasons for his resignation than those specified above.
3	Date of appointment /cessation (as applicable) & term of appointment	Date of Resignation – 10th September 2026 With effect from closing business hours of Thursday, 10th September 2026.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	Letter of Resignation	Attached.

Mr. Basavaraj Shankar Dalawai will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of Thursday, 10th September 2026.

2. Appointment of Mr. Mohammad Asim Siddiqui as a Chief Financial Officer of the Company:

Based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Mohammad Asim Siddiqui as Chief Financial Officer of the Company with effect from 11th September 2026.

Mr. Mohammad Asim Siddiqui shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Mr. Mohammad Asim Siddiqui is not disqualified from being appointed as Chief Financial Officer in terms of the Companies Act 2013 and SEBI Listing Regulations and has given his consent to act as Chief Financial Officer.

The details as required under SEBI Listing Regulations read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid resignation are as follows:

S. No	Disclosure Requirements	Details
1	Name	Mr. Mohammad Asim Siddiqui.
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Mohammad Asim Siddiqui as a Chief Financial Officer of the Company. Mr. Mohammad Asim Siddiqui shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015.
3	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment – 10 th September 2026 and with effect from 11 th September 2026. Term – Not Applicable.
4	Brief Profile (in case of appointment)	Mr. Mohammad Asim Siddiqui is having Experience of more than 16 Years in the field of Finance, MIS, Compliance, Internal Controls, Risk Management and Audits. He holds qualifications in LL.B., MBA and M.Com.
5	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018.	Mr. Mohammad Asim Siddiqui is not debarred from holding the office of Chief Financial Officer by virtue of any SEBI order or any other such authority.
7	Shareholding in the Company.	NIL.

3. Authorization of Key Managerial Personnel(s) for the purpose of determining Materiality of an Event or Information:

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

Sr No	Name	Designation	Contact Details
1	Ankit Shailesh Mehta	Managing Director	Reg. Off: Office No. 403/404, K.L. Accolade, 4th Floor, 6th Road, TPS III, Santacruz (East), Mumbai, Maharashtra, 400055
2	Mohammad Asim Siddiqui	Chief Financial Officer	
3	Shreya Dalmia	Company Secretary and Compliance Officer	Tel. No: +91 9136383828 Email ID: investors@chemkart.com

The Board meeting commenced at 01:00 PM IST and concluded at 01:30 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.

Thanking you,

For Chemkart India limited

ANKIT
SHAILESH
MEHTA
Date: 2026.09.10
13:42:53 +05'30'

Ankit Shailesh Mehta
Chairman & Managing Director
DIN – 06792217



Enclosed: A/a

Basavaraj Shankar Dalawai

Bugadi Katti,
PO: Bugadikatti,
Dist: Kolhapur,
Maharashtra - 416506

10th September 2026

To
The Board of Directors
Chemkart India Limited ("the Company")
Reg. Off: Office No. 403/404, 4th Floor, K. L. Accolade, 6th Road, TPS III,
Santacruz (East), Mumbai, Maharashtra, India, 400055
CIN: L51220MH2020PLC338631

Sub: - **RESIGNATION AS CHIEF FINANCIAL OFFICER AND KEY MANAGERIAL PERSONNEL OF THE COMPANY.**

Sirs,

With reference to the above cited subject, I, Basavaraj Shankar Dalawai, the undersigned hereby resign as a Chief Financial Officer and Key Managerial Personnel of Chemkart India Limited ("the Company") with effect from closing business hours of Thursday, 10th September 2026, consequent upon internal restructuring and transition.

Further, I wish to say that it was my privilege to have served as Chief Financial Officer and Key Managerial Personnel of the Company. I wholeheartedly thank the Board Members, the Management and my colleagues for their co-operation, support and participation during my tenure as Chief Financial Officer in the Company.

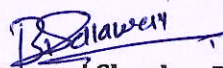
I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding any Directorship or Membership/Chairmanship of Committee in any of the Companies including Listed Companies.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly accept my resignation and acknowledge.

Yours Truly,


Basavaraj Shankar Dalawai
PAN - EEFPD4836A

Place: Mumbai