



TM**CITICHEM INDIA LIMITED**

512, Yogeshwar Premises, 5th Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003
Email.: marketing@citichemindia.com Website : www.citichemindia.com Tel.: 022 - 49732489
CIN : U24100MH1992PLC065975 ISIN : INEOA8401016 GST No. 27AACCC9682M1ZZ
fsa Central Lic. No. 11519018000620 State Lic. No 10020022010907 Pharma Lic. No. MH - TZS - 335245

Date: 1st October, 2026

To,

The Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Company Scrip No.: 544324

Kind Attn.: Corporate Relationship Department

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Mr. Vijay Kumar Bhatt (DIN: 10046766), Independent Director of Citichem India Limited ("the Company")**, has tendered his resignation from the position of Independent Director of the Company with effect from **01st October, 2026**, due to personal reasons.

Consequently, Mr. Vijay Kumar Bhatt will also cease to be a member of the various Committees of the Board with effect from the aforesaid date.

Further, the resignation letter received from Mr. Vijay Kumar Bhatt is enclosed as **Annexure A**.

We further confirm that, as stated in his resignation letter, Mr. Vijay Kumar Bhatt has confirmed that there is no material reason other than the reason stated therein for his resignation from the position of Independent Director of the Company.



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The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 mentioned below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	October 01, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and record.

Thanking you,

Yours faithfully,

FOR CITICHEM INDIA LIMITED

Khyati.Sheth.

KHYATI PALASH SHETH

COMPANY SECRETARY

Membership No.:

Date: 30th September, 2026

To
The Board of Directors
Citichem India Limited
7, Floor-1, Plot-96, Dharam Jyoti, Kazi Sayed Street,
Khan Bazar, Masjid Station, Mandvi, Mumbai 400003

Sub: Resignation from the post of Independent Director of Citichem India Limited ("the Company")

Dear Sir/Madam,

I Vijay Kumar Bhatt having DIN: 10046766, hereby tender my resignation from the post of Independent Director of Citichem India Limited with effect from 01st October, 2026, due to personal reasons. Accordingly, I will also be stepping down as a member of the various committees of the Board.

I would like to express my sincere gratitude to the Board of Directors for their support and cooperation during my tenure. It has been a privilege to serve as an Independent Director.

I further confirm that there is no material reason for my stepping down from the position of Independent Director of the Company.

Kindly accept my resignation and arrange for the necessary filings with the Registrar of Companies and the Stock Exchange, as per applicable regulations.

Thanking you
Yours faithfully



Vijay Kumar Bhatt
DIN: 10046766