

# ALCHEMIST

**Ref.-AL/CS/STX/2018-19/38**

March 15, 2019

The Manager (Department of Corporate Services)  
Bombay Stock Exchange Limited (BSE)  
P.J. Towers, 25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai- 400001

Scrip Code: 526707

The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai- 400051

Scrip Code: ALCHEM

**Sub: - Intimation regarding Resignation and Appointment of Company Secretary & Compliance Officer**

Dear Sir/Ma'am,

We would like to inform you that, in terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed Mr. Sunil Jain (M. No. A34594) as a Company Secretary and Key Managerial Personnel of the Company in replacement of Mr. Hemant Kumar Mangal (M.No. A51675) w.e.f. 15<sup>th</sup> March, 2019. Further pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sunil Jain is also designated as Compliance Officer of the Company w.e.f. March 15, 2019 by the Board of Directors at the Board Meeting held on Friday, March 15, 2019.

The Particulars of the appointment of Mr. Sunil Jain as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr. Sunil Jain
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	15/03/2019
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Mr. Sunil Jain R/o T-153, UGF-BS, Shukar Bazaar Road, Uttam Nagar, New Delhi-110059, is a member of <b>The Institute of Company Secretaries of India (ICSI)</b> and have a good knowledge and exposure of secretarial and Legal work.

**ALCHEMIST LTD.**

CIN : L72200DL1988PLC192643

**Regd. & Head Office :** Alchemist House, Building No. 23, Nehru Place, New Delhi - 110019 Tel. : +91 - 40600800, Fax : +91-40600888

**Chd. Office :** Plot No. F5, Rajiv Gandhi IT Park, Chandigarh - 160 101 Tel. : +91-172-4266666, Fax: +91-172-4266602

**E-mail :** investors@alchemist.co.in **Website :** www.alchemist.co.in



7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
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You are requested to please take on record the above said information for appointment of Company secretary.

**Thanking You**  
**For Alchemist Limited**

*Bikram*

**Bikram Bhattacharya**  
**DIN: 03595530**  
**(Whole Time Director)**



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