



KEMI STAR

July 13, 2022

# 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

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 of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)**

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

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, we hereby inform you that the Board of Directors of the Company in their meeting held on Wednesday, July 13, 2022 has Appointed Ms. Nisha Mathew as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f 13<sup>th</sup> July, 2022.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of Chief Financial Officer and Key Managerial Personnel are given below:

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/Cessation (as applicable) & terms of Appointment	July 13,2022
3.	Brief Profile (in case of Appointment)	Ms. Nisha Mathew is Commerce Graduate from Calicut university, Kerala, having Rich Experience of more than 12 years in the field of Accounts and Finance.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For, Kemistar Corporation Limited**

  
Trusha Shah  
Company Secretary



Website : [www.kemistar.in](http://www.kemistar.in)