

To,

July 2, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of (A). Re-appointment of Managing Director (B). the Whole Time Director and (C). the appointment of Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (D). the Appointment Internal Auditor of the Company under Section 138 of the Companies Act, 2013.

(A). Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. Wednesday, 02 July, 2025 inter alia, approved the re-appointment of Ms. Zaver Shankarlal Bhanushali (DIN 00663374) as Managing Director for a further period of five years w.e.f August 07, 2025 to 06 August, 2030 (both days inclusive) subject to the approval of the Shareholders at the next/ensuing Annual General Meeting. The Details with respect to re-appointment of Ms. Zaver Shankarlal Bhanushali (DIN 00663374) as Managing Director of the Company as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I** to this letter.

(B). Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors at its meeting held today, i.e. Wednesday, 02 July, 2025 has approved the appointment of Mr. Siddharth Shankarlal Bhanushali (DIN 01721586) as Whole Time Director designated as Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 for a further period of five years w.e.f August 07, 2025 to 06 August, 2030 (both days inclusive). subject to the approval of the Shareholders at the next/ensuing Annual General Meeting.

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



enclosed as **Annexure II**.

(C). Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Wednesday, 02 July, 2025 have approved the appointment of Alpi Nehra & Associates, Peer Reviewed firm of Company Secretaries as the Secretarial Auditors of the Company for a 1st term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details with respect of the appointment of Alpi Nehra & Associates, as Secretarial Auditor under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in **Annexure III** to this letter.

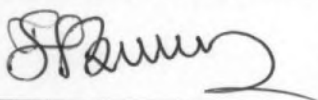
(D). In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today i.e. Wednesday, 02 July, 2025, have approved the appointment of Internal Auditor M/s Shrey Pandey & Associates of the Company under Section 138 of the Companies Act, 2013. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as **Annexure IV**.

The Meeting of the Board of Directors of the Company commenced at 10:00 a.m. (IST) and concluded at 11:00 a.m. (IST).

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink www.caprolactam.co.in

Thanking you,
Yours Faithfully,

For Caprolactam Chemical Limited



Zaver S. Bhanushali
Managing Director
DIN: 00663374



Annexure I

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended relating
to the appointment of Key Managerial Personnel – Managing Director**

Disclosure requirements	Details
Reasons for change - Appointment	The existing term of Ms. Zaver Shankarlal Bhanushali, Managing Director of the Company expired and hence basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. Wednesday, July 2, 2025 inter alia, approved the re-appointment of Ms. Zaver Shankarlal Bhanushali (DIN 00663374) as Managing Director for a further period of five years w.e.f August 07, 2025 to 06 August, 2030 (both days inclusive) subject to the approval of the Shareholders at the next/ensuing Annual General Meeting.
Date of appointment and term of appointment	Ms. Zaver Shankarlal Bhanushali has been re-appointed as the Managing Director at the meeting of the Board of Directors held today (Wednesday– July 2, 2025). The new term shall commence from August 07, 2025 and end on 6th August, 2030. (both days inclusive)
Brief profile	Ms. Zaver Shankarlal Bhanushali has been in management in the past 22 years. She has been handling the companies day to day activity and highly active in procurement department. Her commerce back ground has helped us to take taken care external affairs with government regulatory.
Disclosure of relationship between Directors	Ms. Zaver Shankarlal Bhanushali is Mother of Mr. Siddharth Shankarlal Bhanushali.





Caprolactam Chemicals Ltd.

Plant & Regd. Office:
Plot No. B-31, M.I.D.C. - Mahad,
Taluka-Mahad, Dist. Raigad - 402 302.
Maharashtra, India • Mob. : 9869234017
CIN No. : L24110MH1988PLC049683
Web. : www.caprolactam.co.in
Email : caprolactam@gmail.com

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Zaver Shankarlal Bhanushali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
--	---



Annexure II

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended
relating to the appointment of Key Managerial Personnel – Whole Time Director

Disclosure requirements	Details
Reasons for change- Appointment	The existing term of Mr. Siddharth Shankarlal Bhanushali, Wholetime Director and CFO of the Company is expired and hence the Board of Directors at its meeting held today, i.e. Wednesday, 02 July, 2025 has approved the appointment of Mr. Siddharth Shankarlal Bhanushali (DIN 01721586) as Whole Time Director designated as Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 for a further period of five years w.e.f 07 August, 2025 to 06 August, 2030 (both days inclusive).
Date of appointment and term of appointment	Mr. Siddharth Shankarlal Bhanushali has been re-appointed as the Whole time Director and CFO at the meeting of the Board of Directors held today (Wednesday- July 2, 2025). The term shall commence from August 07, 2025 up to August 06, 2030. (both days inclusive).
Brief profile	Mr. Siddharth Shankarlal Bhanushali is a Chemical Engineer graduated in 2002 from University of Sydney. He has worked extensively in chemical industry since last 15 years with production and engineering background. Currently he is working as consulted to the reputed companies as process adviser.



Disclosure of relationship between Directors	Mr. Siddharth Shankarlal Bhanushali is Son of Ms. Zaver Shankarlal Bhanushali.
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mr. Siddharth Shankarlal Bhanushali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure-III

Particular	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Alpi Nehra & Associates as Secretarial Auditor. subject to approval of the shareholders of the Company at the ensuing

	Annual General Meeting of the Company and for the term as mentioned in the table below.
Date of Appointment	Date of appointment –02 July 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. Term of appointment - 1st term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
Founder Name	Alpi Nehra Membership No. 38011 C.P. No.: 14202
Brief Profile	Alpi Nehra and Associates is a leading firm of Practicing Company Secretaries with over 9 years of excellence in Corporate Governance and Compliance. The firm is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across various sectors. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations., Incorporation of Limited Companies, LLP, etc.
Disclosure of relationships between directors (in case of appointment of a director)	NA
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	NA

Annexure-IV

Particular	Description
Name	Shrey Pandey & Associates
FRN	149221W
Proprietor	Shrey Pandey



Office Address	11/13, Samarth Niwas, 2nd Floor, 17 No, Kolbhat Lane - 400002
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	02 July 2025
Term of Appointment	M/s. Shrey Pandey & Associates., Chartered Accountants, Mumbai being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the records of the Company for the financial year ending 31st March, 2026.
Brief Profile	"M/s Shrey Pandey & Associates", is a Chartered Accountants firm having extensive experience in internal audit and Internal Financial Controls reviews.
Disclosure of Relationships between director	NA

