

SE/CS/2025-26/41

July 15, 2025

To,
BSE Limited
Listing Department
P.J. Tower, Dalal Street
Fort, Mumbai 400 001.
Scrip Code: 530871

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Scrip Code : CHEMBOND

Ref: ISIN: INE995D01025

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company vide circular resolution approved on July 14, 2025, has approved the appointment of Mr. Kamal D. Tandon (DIN: 09664746), as an Additional Director (Non-Executive, Independent) of the Company for a term of 5 years effective from July 16, 2025 to July 15, 2030 (both days inclusive) subject to approval by the Shareholders of the Company at the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure 'A'.

Kindly take the same on your record.

Thanking you

Yours Faithfully,

for **Chembond Material Technologies Limited**
(formerly Chembond Chemicals Limited)

Suchita Singh
Company Secretary & Compliance Officer

Annexure A

Mr. Kamal Tandon – Appointment

Sr. No.	Particulars	Details
1.	Reason for change viz., appointment, reappointment , resignation, removal, death or otherwise.	Mr. Kamal Tandon (DIN:09664746) is appointed as an Additional Director (Non-Executive-Independent) with effect from July 16, 2025, subject to shareholders approval.
2.	Date of appointment/ reappointment / cessation (as applicable) and term of appointment/ reappointment ;	Date of appointment: with effect from July 16, 2025. Term of appointment: for a term of 5 years from July 16, 2025, till July 15, 2030 (both days inclusive).
3.	Brief profile (in case of appointment)	Mr. Kamal Tandon holds a Bachelor's degree in Chemical Engineering and a Master's in Business Administration (MBA) with specialization in Marketing. He is a strategic and result-oriented leader with more than 38 years of extensive experience in spearheading Profit Centre Operations, Sales & Marketing, Business Development, and Client Relationship Management, predominantly within the Oil & Gas, Petrochemical, and Natural Gas sectors. Demonstrated success in driving operational excellence, strategic growth, and business transformation across varied leadership roles. Mr. Tandon has served at GAIL (India) Limited for 26 years, culminating in the position of Executive Director (Western Region), where he Headed Mumbai Zonal office of GAIL as Zonal office In Charge from April 2008 to March 2012 and led critical functions including marketing, project execution, and operations & maintenance activities in Mumbai. Also held additional charge as Director on the Board of ONGC Petro Additions Limited from July 2022 to April 2023.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kamal Tandon is not related to any Director of the Company as defined in the Companies Act, 2013.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Kamal Tandon is not debarred from holding the office of Director by any SEBI order or any other such authority.

Chembond Material Technologies Limited

(formerly Chembond Chemicals Limited)

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