



Date: 15/07/2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 507486

Dear Sir/Madam,

Sub: Intimation of appointment of Compliance Officer under Reg. 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We would like to inform that the Company has designated its Company Secretary Mr. Surya Prakash Moud as a Compliance Officer of the Company w.e.f 15th July 2019 at the Board meeting held on 15th July 2019.

The particulars of the Compliance officer as under:

1. Name: Surya Prakash Moud
2. Membership No: 54419
3. Designation: Company Secretary and Compliance Officer
4. Email id: suryaprakashmoud@gmail.com
5. Contact No: 9571720832

We further submit a copy of the Board resolution dated 15th July 2019 for the same. You are requested to please take on record the above said intimation for your reference and further needful.

You are requested to please update the details at the website of BSE.

Thanking You.
Yours Faithfully

Zaver Shankarlal Bhanushali
Director
DIN: 00663374



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF
THE BOARD OF DIRECTORS OF CAPROLACTAM CHEMICALS LIMITED
HELD ON MONDAY, 15TH JULY 2019, AT THEIR REGISTERED OFFICE
SITUATED AT RAIGHAD, MAHARASHTRA.**

"RESOLVED THAT, Mr Surya Prakash Moud, Company Secretary, (Membership Number: 54419) be and hereby is designated as the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with the effect from 15th July 2019"

Certified to be a true copy

For Caprolactam Chemicals Limited

Zaver Shankarlal Bhanushali
Director
DIN: 00663374