SE/CS/2026-27/41 November 19, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 530871

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Scrip Code – CHEMBOND

Ref: ISIN: INE995D01025

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee at its meeting held today, has taken the following decisions:

1. Designated / appointed Mr. Pramod Bawa as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with effect from November 19, 2026.

2. Designated Mrs. Rashmi Gavli as Managing Director of Chembond Biosciences Limited, a wholly owned subsidiary with effect from November 19, 2026. She will continue to serve as the Chief Financial Officer of Chembond Material Technologies Limited.

The meetings of Nomination and Remuneration Committee / Board commenced at 4.00 pm and concluded at 4.36 pm.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure A.

Please take the above information on record.

Thanking You

Yours faithfully,

For **Chembond Material Technologies Limited**

Suchita Hemantkumar Singh
Digitally signed by Suchita Hemantkumar Singh
Date: 2026.11.19 16:43:31 +05'30'

Suchita Singh
Company Secretary & Compliance Officer

Encl: a/a

Chembond Material Technologies Limited
(formerly Chembond Chemicals Limited)
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www.chembond.in
CIN: L24100MH1975PLC018235

ANNEXURE A

Details under Regulation 30(6) read with Para A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circular:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment / re-designation, ~~re-appointment, resignation, removal, death or otherwise~~	Mr. Pramod Bawa has been designated as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment ~~/ cessation~~ (as applicable) and term of appointment ~~/ re-appointments~~	November 19, 2026 Full time employment
3.	Brief profile (in case of appointment).	Mr. Bawa has 40 years of experience in the automotive components and specialty chemicals industries and holds an MBA from the Institute of Management Technology (IMT), Ghaziabad. He spent 35 years with the Anand Group. He began at Purolator India Limited (Chemical Division) and went on to serve as General Manager at Henkel Teroson India Limited and later at Mahle Anand Filters. During this time, he worked across Manufacturing, Quality, R&D, Operations, and Sales & Business Development. Before his appointment as Chief Executive Officer he headed Sales and Business Development at Chembond Material Technologies Limited since Aug 2020.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable