

Date: April 22, 2026

To
The Manager
BSE Limited

Address: Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 530161

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

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform that Mrs. Bhagyashri Nilesh Devrale, Non- Executive Director of the Company has resigned with effect from April 22, 2026.

The details with respect to the said resignation as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed as **Annexure I**.

The letter of resignation received from Mrs. Bhagyashri Nilesh Devrale is enclosed herewith as **Annexure-II**.

Further, apart from the reason provided in the said resignation letter, there is no material reason for her resignation from the Board of Directors of the Company.

We kindly request you to acknowledge the receipt of this information and take the same on record.

Yours faithfully,

Kindly take the same on record.
Thanking you,

For Garodia Chemicals Limited

Ravindra Subhash Salunkhe
Managing Director
DIN: 06753149
Place: Mumbai

Annexure I

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Bhagyashri Nilesh Devrale (DIN: 11128970) as an Non- Executive Director of the Company, with effect from closing business hours of April 22, 2026.
2.	Date of appointment/reappointment/cessation & term of appointment	April 22, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

RESIGNATION LETTER

Date: April 22, 2026

To,
The Board of Directors
Garodia Chemicals Limited

Address: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar (East),
Mumbai, Maharashtra, India 400077.

Subject: Resignation from the Position of Non- Executive Director of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the position of Non- Executive Director of the Company, with effect from April 22, 2026, due to personal/professional reasons.

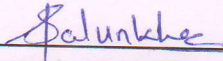
I would like to express my sincere gratitude for the support and cooperation extended to me during my tenure as Director of the Company. It has been a valuable experience working with the Board and contributing to the growth of the Company.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms and intimations with the Registrar of Companies and other regulatory authorities.

I further confirm that there are no other material reasons for my resignation other than those stated above.

Thank you once again for the opportunity given to me.

Yours faithfully,


Bhagyashri Nilesh Devrale
DIN:11128970

RAVINDRA Digitally signed by
SUBHASH RAVINDRA SUBHASH
SALUNKHE
Date: 2026.04.22
15:05:41 +05'30'

Accepted
22/04/2026