

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20250306 2025; 28th March 2025

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai: 400 001.

Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Outcome of the Board Meeting with respect to Change in Directorate

We have to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board at its meeting held today i.e. Friday, 28th March, 2025, which commenced at 03.00 PM and concluded at 04.15 PM and based on the recommendations of Nomination and Remuneration Committee considered and approved the below mentioned Resolution:

- 1) Appointment of Mr. Shailendra Omprakash Mishra (DIN 07373830) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from 29th March 2025, subject to approval of shareholders in the forthcoming General Meeting / Postal Ballot. The details are enclosed herewith marked as **Annexure 1**.
- 2) Appointment of Mr. Vipul Amul Desai (DIN 02074877) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years with effect from 29th March 2025 subject to approval of shareholders in the forthcoming General Meeting / Postal Ballot. The details are enclosed herewith marked as **Annexure 2**.
- 3) Board has taken note of tenure completion of Mr. Sunil Satyanarayan Jhunjhunwala (DIN 00312529), Non-Executive Independent Director from the Board of the Company after completing 2nd term of five (5) years effective from 29th March 2025. The details are enclosed herewith marked as **Annexure 3**.
- 4) Board has taken note of tenure completion of Mr. Girish Kumar Pungalia (DIN 00032757), Non-Executive Independent Director from the Board of the Company after completing 2nd



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term of five (5) years effective from 29th March 2025. The details are enclosed herewith marked as Annexure 4.

The above information is for your record.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

Ureca
Deolekar

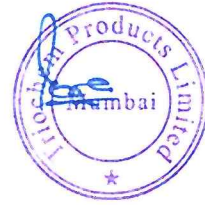
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Company Secretary & Compliance Officer

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Encl. as above



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ANNEXURE - 1

Details under Regulation 30 of the SEBI LODR Regulation read along with
SEBI/HO/CFD/CFD/-PoD-1/P/CIR/2023/123 dated 13th July 2023

Appointment of Additional Non-Executive Independent Director

Particulars	Details
Name of the Director	Mr. Shailendra Ompraksha Mishra
Reason for change	Appointment
DIN	07373830
Date of Birth	23-Apr-1971
Age	54 Years
Nationality	Indian
Date of Appointment as Director	29 th March 2025
Designation	Independent Director
Qualification	Commerce Graduate from University of Mumbai
Experience/Expertise	He has more than 29 years of experience in marketing, accounts, management, public relations, team management and territory development/management in the business environment.
Terms & Conditions	Additional Non-Executive Independent Director of the Company for the First term of five (5) consecutive years with effect from 29 th March 2025 subject to approval of members in the upcoming General Meeting/Postal Ballot.
Remuneration sought to be paid	No remuneration is paid
Remuneration last drawn	Not Applicable
Justification for choosing the appointees for appointments as Independent Directors	He knowledge in Marketing, Accounts Management, Public relation, Team management, etc. will prove to be valuable for the Company.
Number of Board meetings attended during the year	Nil
Shareholding in the Company	Nil
List of Directorship in other Company's	1) M/s. Halaplay Technologies Private Limited 2) M/s. Sab Events & Governance Now Media Limited



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List of Chairmanship or membership of various committees in listed company and other companies (The Committee membership and chairpersonship includes membership of the Audit Committee (AC), Stakeholder Relationship Committee (SRC) and Nomination and Remuneration Committee (NRC)	<u>Chairmanship</u> M/s. Sab Events & Governance Now Media Limited - Nomination and Remuneration Committee and Stakeholder Relationship Committee. <u>Membership</u> M/s. Sab Events & Governance Now Media Limited - Audit Committee
Relationship with other Directors of the Company	Not Related
Person shall not be barred from holding the office of Directors pursuant to any SEBI Order or any other such authority (Information as required under Circular No. LIST/COMP/14/2018-19 dated 20 th June 2018 issued by the BSE Ltd	Not Applicable



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ANNEXURE - 2

Details under Regulation 30 of the SEBI LODR Regulation read along with
SEBI/HO/CFD/CFD/-PoD-1/P/CIR/2023/123 dated 13th July 2023

Appointment of Additional Non-Executive Independent Director

Particulars	Details
Name of the Director	Mr. Vipul Amul Desai
Reason for change	Appointment
DIN	02074877
Date of Birth	27-Dec-1955
Age	69 Years
Nationality	Indian
Date of Appointment as Director	29 th March 2025
Designation	Independent Director
Qualification	Degree in Commerce, Management and Law with professional qualification of Company Secretary and Cost Accountancy
Experience/Expertise	He has 44 years of rich experience from Finance Manager and Company Secretary to President - Corporate Affair, Biz Development in Corporate Like, NECO, Mittals, TATA AIG Insurance, Deutsche Bank, Mafatlal, and many more in India.
Terms & Conditions	Additional Non-Executive Independent Director of the Company for the First term of five (5) consecutive years with effect from 29 th March 2025 subject to approval of members in the upcoming General Meeting/Postal Ballot.
Remuneration sought to be paid	No remuneration is paid
Remuneration last drawn	Not Applicable
Justification for choosing the appointees for appointments as Independent Directors	He knowledge in Finance Management, Corporate Affair, Cost Accountancy, etc. will prove to be valuable for the Company.
Number of Board meetings attended during the year	Nil
Shareholding in the Company	Nil
List of Directorship in other Company's	1) M/s. Salvi Chemical Industries Limited



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	2) M/s. Suashish Diamonds Limited 3) M/s. National Plastic Industries Limited
List of Chairmanship or membership of various committees in listed company and other companies (The Committee membership and chairpersonship includes membership of the Audit Committee (AC), Stakeholder Relationship Committee (SRC) and Nomination and Remuneration Committee (NRC)	<u>Membership</u> 1) M/s. National Plastic Industries Limited - Audit Committee 2) M/s. National Plastic Industries Limited - Nomination and Remuneration Committee
Relationship with other Directors of the Company	Not Related
Person shall not be barred from holding the office of Directors pursuant to any SEBI Order or any other such authority (Information as required under Circular No. LIST/COMP/14/2018-19 dated 20 th June 2018 issued by the BSE Ltd	Not Applicable



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ANNEXURE - 3

Details under Regulation 30 of the SEBI LODR Regulation read along with
SEBI/HO/CFD/CFD/-PoD-1/P/CIR/2023/123 dated 13th July 2023

Retirement of Appointment of Non-Executive Independent Director

Particulars	Details
Name	Mr. Sunil Satyanarayan Jhunjunwala
Reason for change	Tenure completion
DIN	00312529
Date of Birth	27 th May 1962
Age	63 Years
Nationality	Indian
Date of tenure completion	29 th March 2025
Designation	Independent Director
Qualification	Chartered Accountant
Number of Shares Held	Nil
Terms & Conditions	Appointed as Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of five (5) years commencing from 30 th March 2020 up to 29 th March 2025. in the AGM held in the year 2020.
List of Directorship in other Company's	Nil
List of Chairmanship or membership of various committees in listed company and other companies (The Committee membership and chairpersonship includes membership of the Audit Committee (AC), Stakeholder Relationship Committee (SRC) and Nomination and Remuneration Committee (NRC)	Nil
Relationship with other Directors of the Company	Not Related
Person shall not be barred from holding the office of Directors pursuant to any SEBI Order or any other such authority (Information as required under Circular No. LIST/COMP/14/2018-19 dated 20 th June 2018 issued by the BSE Ltd	Not Applicable



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ANNEXURE - 4

Details under Regulation 30 of the SEBI LODR Regulation read along with
SEBI/HO/CFD/CFD/-PoD-1/P/CIR/2023/123 dated 13th July 2023

Retirement of Appointment of Non-Executive Independent Director

Particulars	Details
Name	Mr. Girish Kumar Pungalia
Reason for change	Tenure completion
DIN	00032757
Date of Birth	5 th October 1965
Age	60 Years
Nationality	Indian
Date of tenure completion	29 th March 2025
Designation	Independent Director
Qualification	Chartered Accountant
Number of Shares Held	Nil
Terms & Conditions	Appointed as Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of five (5) years commencing from 30 th March 2020 up to 29 th March 2025. in the AGM held in the year 2020.
List of Directorship in other Company's	Nil
List of Chairmanship or membership of various committees in listed company and other companies (The Committee membership and chairpersonship includes membership of the Audit Committee (AC), Stakeholder Relationship Committee (SRC) and Nomination and Remuneration Committee (NRC)	Nil
Relationship with other Directors of the Company	Not Related
Person shall not be debarred from holding the office of Directors pursuant to any SEBI Order or any other such authority (Information as required under Circular No. LIST/COMP/14/2018-19 dated 20 th June 2018 issued by the BSE Ltd	Not Applicable



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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9392226
Date and Time of Submission	3/28/2025 4:44:03 PM
Scripcode and Company Name	512101 - Triochem Products Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.