



TRANSCHEM LIMITED

March 30, 2021

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 500422.
SUBJECT: INTIMATION OF CHANGE IN BOARD

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that Mr. Dilip S Shinde (DIN- 01763995) Whole Time Director of the Company expired today morning at 2.30 am due to heart attack.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Transchem Limited**

Neeraja Karandikar
Company Secretary (ACS 10130)

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.
Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net