



**TRANSCHEM
LIMITED**

January 28, 2025

To,
The Secretary
BSE Limited,
P. J. Towers,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
Mumbai - 400 001

**REF: COMPANY CODE NO. 500422.
ISIN: INE019B01010**

Dear Sir/Ma'am,

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

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the SEBI Listing Regulations, please be informed that the Board of Directors at its meeting held on January 28, 2025, has considered and approved the appointment of M/s. Pravesh Palod & Associates, Practising Company Secretaries, to act as Secretarial Auditors of the Company for the Financial Year 2024-25, as recommended by Audit Committee of the Company.

The details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in 'Annexure-A' attached to this letter.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Transchem Limited

**Neeraja Karandikar
Company Secretary
ACS- 10130**

Encl: As above



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Annexure -A

Appointment of Secretarial Auditors

<u>Sr.no</u>		
1.	Name of the Secretarial Auditor	M/s. Pravesh Palod & Associates, Practising Company Secretaries
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board has appointed M/s. Pravesh Palod & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-2025, as its meeting held January 28, 2025.
3.	Date of Appointment & Term of Appointment	Date of Appointment: January 28, 2025. Term of Appointment: Financial Year 2024-2025
4.	Brief Profile	Pravesh Palod is a member of ICSI and Commerce Graduate in Taxation. He has an overall experience of more than 7 years. Before starting practice, he served the industry in various roles including as Head- Secretarial & Compliance. His area of expertise includes Listing of Securities on Stock Exchanges, Corporate Restructuring by way of Mergers and Amalgamations, Listing Compliances, Corporate Governance, Takeover Regulations, FEMA, RBI Regulations and Companies Act. He has vast experience in the areas of Corporate Laws, Secretarial Audits, Due Diligence and Consultancy.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

CIN : L24100MH1976PLC019327

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