

POLYCHEM LIMITED 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 08.08.2024

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Intimation of Details of KMP for Determining Materiality of Events under Reg. 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 8th August, 2024, We wish to inform you that following Key Managerial Personnel of the Company are authorized by the Board at its Meeting held today i.e. August 08, 2024, to determine the materiality of an event for the purpose of making disclosures to Stock Exchanges under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Sr. No.	Name	Designation	Contact
1	Mr. Parthiv T. Kilachand	Managing Director	polychemltd@kilachand.com 022 – 22820048
2	Ms. Deepali V. Chauhan	Company Secretary & Compliance Officer	polychemltd@kilachand.com 022 - 22820048

You are requested to take this on record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273