



**TRANSCHEM
LIMITED**

March 12, 2025

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

Scrip Code: 500422
ISIN: INE019B01010

Dear Sir / Madam,

**SUB: DISCLOSURE UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Mahesh Suresh Ranavre – Whole time Director, Mrs. Neeraja Karandikar, Company Secretary and Ms. Sarita Maharao, Chief Financial Officer of the Company (“Collectively Key Managerial Personnel”) are hereby authorised by the Board of Directors for the purpose of determining the materiality of an events and/or information of the Company.

Further, Mr. Mahesh Suresh Ranavre – Whole time Director, Mrs. Neeraja Karandikar, Company Secretary and Ms. Sarita Maharao, Chief Financial Officer of the Company are hereby authorized to make timely disclosures to the Stock Exchange(s) under this regulation.

The contact details of the aforesaid Key Managerial Personnel are as follows:

Transchem Limited
111, Maker Chambers IV,
11th Floor, Nariman Point,
Mumbai – 400 021
Telephone: 022- 4334 7000
Fax: 022- 43347002
Email: secretary@transchem.net
Website: www.transchem.net

Yours faithfully,
For Transchem Limited

Neerja Karandikar
Company Secretary
ACS-10130

CIN: L24100MH1976PLC019327

Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai-400021

Tel.: +91 22 43347000 Fax: + 91 22 43347002 E-mail: secretary@transchem.net Website: www.transchem.net