



**TRANSCHEM
LIMITED**

Date: 07th January 2025

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

Scrip Code: 500422
ISIN: INE019B01010

Sub: Intimation regarding resignation of Chief Financial Officer

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Mukesh Garach, Chief Financial Officer vide his letter dated 07th January 2025 has tendered his resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from the closing hours of 07th January 2025 owing to personal reasons. His resignation will be effective from close of business hours on 07th January 2025.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 the resignation letter received from Mr. Mukesh Garach is enclosed herewith.

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as CFO due to personal reasons.
2	Date of appointment / cessation (as applicable) & term of appointment ;	Resignation with effect from the close of business hours of 07 th January 2025.
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

This intimation is also being uploaded on Company's website and can be accessed at: www.transchem.net

Kindly take the same on record.

**Thanking you,
Yours faithfully,
For Transchem Limited**

**Neerja 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 3601 E-mail : secretary@transchem.net Website : www.transchem.net

Date: 07 January 2025

To
The Board of Directors,
Transchem Limited
304, Ganatra Estate,
Pokhran Road No 1,
Khopat, Thane (W) – 400 601.

Dear Sir/Madam,

Subject: Resignation as Chief Financial Officer of Transchem Limited (“The Company”)

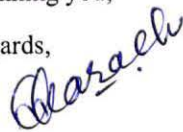
I, Mukesh Garach, hereby tender my resignation as Chief Financial Officer and Key Managerial Personnel (“KMP”) of the Company with effect from close of business hours on January 07, 2025, due to personal reasons.

I request the Board to take my resignation on record and arrange to file the necessary forms with the Ministry of Corporate Affairs and carry out necessary changes in the statutory registers/records of the Company.

I hereby convey my sincere thanks to the Board of Directors for the unstinted support and co-operation extended during my tenure as Chief Financial Officer.

Thanking you,

Regards,



Mukesh Garach