



**TRANSCHEM
LIMITED**

July 20, 2024

The General Manager
Corporate Relation Department
BSE Limited,
1st Floor, New Trading Ring,
PhirozJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

REF: COMPANY CODE NO. 500422.

SUB: - Out Come of Board Meeting held on July 20, 2024

Dear Sir(s),

We wish to inform you that as part of strengthening the Board of Directors of the Company following appointments have been approved by the Board of Directors of the Company based on the recommendations of Nomination and Remuneration Committee. The said changes shall be effective from August 01, 2024.

- 1) Appointment of Mr. Govindshankar Krishnan (DIN: 10679535) as Additional Director of the Company in the category of Non-Executive, Independent Director;
- 2) Appointment of Ms. Sejal Mahendrakumar Jain (DIN: 10679696) as Additional Director of the Company in the category of Non-Executive, Independent Director;

Disclosure pursuant to Regulation 30 read with Part A & B of Schedule III of SEBI Listing Regulations and read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to above is enclosed as an Annexure A.

The Board Meeting commenced at 13:30 hrs IST and ended at 14:15 hrs IST.

You are requested to take the same on 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 3601 E-mail : secretary@transchem.net Website : www.transchem.net



TRANSCHEM LIMITED

Annexure A

Disclosure pursuant to Regulation 30 of SEBI Listing Regulation relating to Board & Management Changes read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. no.	Name of director	Mr. Govindshankar Krishnan	Ms. Sejal Mahendrakumar Jain
1.	DIN	10679535	10679696
2.	Reasons for change, viz., appointment, resignation, removal, death or otherwise	As a strategy to strengthen the Board of Directors of the Company and given the experience and expertise of Mr. Govindshankar Krishnan and Ms. Sejal Mahendrakumar Jain, it is resolved to appoint them as Independent Directors on the Board of the Company.	
3.	Date of appointment/ re-appointment/ cessation and term of appointment/ re-appointment	Mr. Govindshankar Krishnan (DIN: 10679535) is appointed as Additional Director of the Company under the category of Non-Executive and Independent effective August 1, 2024 for a period of five years, subject to Shareholders' approval	Ms. Sejal Mahendrakumar Jain (DIN: 10679696) is appointed as Additional Director of the Company under the category of Non-Executive and Independent effective August 1, 2024 for a period of five years, subject to Shareholders' approval
4.	Brief profile (in case of appointment)	An advocate and legal consultant based out of Mumbai with a background in corporate, commercial, and civil litigation. Specialization towards general corporate practice, banking & finance, mergers and acquisitions and transaction advisory	A qualified Company Secretary from Institute of Company Secretaries of India reflecting strong leadership qualifications with over 10 years of experience in Company Secretarial functions in medium sized enterprises. Her core competence lies in Compliance Audit, Secretarial Audit and Corporate Governance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None	None
6.	Other information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Govindshankar Krishnan is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority.	Ms. Sejal Mahendrakumar Jain is not debarred from holding the office of Director pursuant to any SEBI Order or any other statutory authority

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