



**TRANSCHEM
LIMITED**

March 01, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding the appointment of Chief Financial Officer (“CFO”)

With reference to the captioned subject, we hereby inform you that based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. March 01, 2025, have approved the appointment of Ms. Sarita Maharao as the Chief Financial Officer (“CFO”) of the Company, with effect from March 01, 2025, who shall be the Key Managerial Personnel (“KMP”) of the Company as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure A.

The same will also be available on the Company's website 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 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai, 400021, India.
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ANNEXURE – A

Details of Ms. Sarita Maharao as required under Schedule III - Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Name	Ms. Sarita Maharao
Reason for Change viz. appointment, Resignation, removal, death or otherwise	Appointment of Ms. Sarita Maharao as the Chief Financial Officer and Key Managerial Personnel of the Company
Date of Appointment	The Board of Directors have appointed Ms. Sarita Maharao as the Chief Financial Officer and Key Managerial Personnel of the Company effective from March 01, 2025.
Brief Profile	Ms. Sarita Maharao is a qualified Chartered Account from the Institute of Chartered Accountants of India (ICAI) and has experience spanning over 8 years in corporate accounting, taxation, and financial analysis.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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