

Date: 20/06/2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Intimation of passing away of Mr. Upendra Lajjashankar Adhvaryu (DIN:00483857) Non-Executive - Independent Director.

Ref: M/s. PRATIKSHA CHEMICALS LIMITED (Company Code BSE: 531257)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. UPENDRA LAJJASHANKAR ADHVARYU (DIN: 00483857)** Non-Executive - Independent Director of the company has passed away on 8th June, 2024. Hence, his office as Non-Executive - Independent Director of the Company is vacated with effect from 8th June, 2024.

1) Cessation of Mr. Upendra Lajjashankar Adhvaryu (DIN: 00483857) Non-Executive - Independent Director of the company due to death:

i. Date of Cessation: 8th June, 2024

ii. Reason for Change: Due to sudden and sad demise of Mr. Upendra Lajjashankar Adhvaryu, Non-Executive - Independent Director of the company

The company is grateful for his services and we condole his demise. We stand by with his family in this time of grief.

The company shall fill the causal vacancy within due course of time.

Please find enclosed herewith detailed disclosure enclosed as **Annexure-1** as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

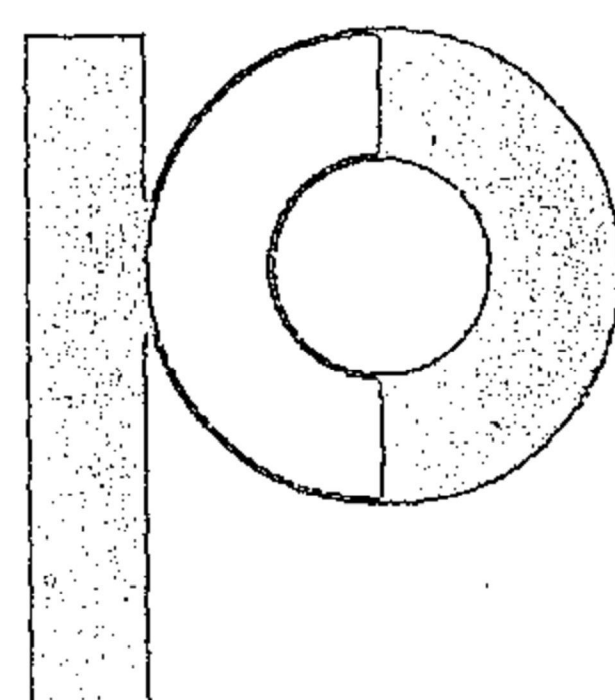
You are requested to take the same on record.

Thanking you.
Yours sincerely,

For, PRATIKSHA CHEMICALS LIMITED

JAYESHKUMAR
AR KANTILAL
PATEL
Digitally signed by
JAYESHKUMAR
KANTILAL PATEL
Date: 2024.06.20
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**MR. JAYESH PATEL
CHAIRMAN AND DIRECTOR
(DIN- 00401109)**



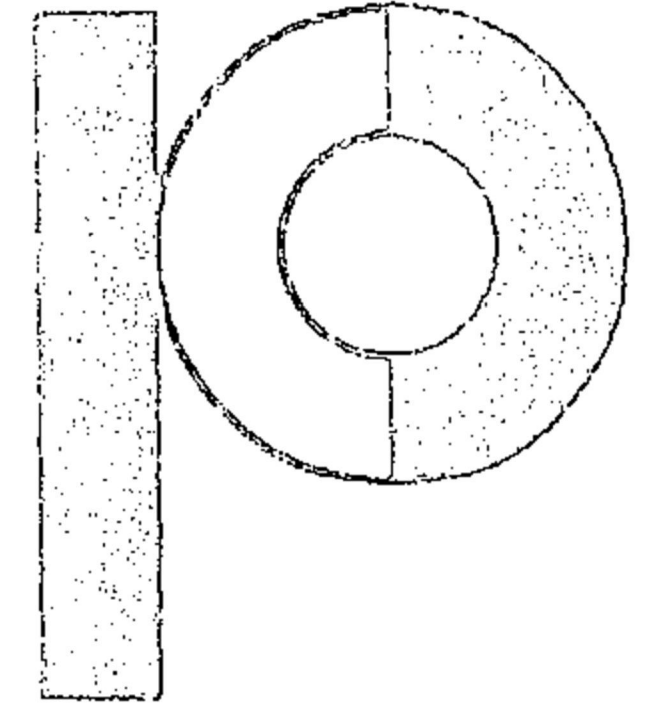
PRATIKSHA CHEMICALS LIMITED

Regd. Off : 3rd Floor, H. K. Complex , Nr. Dharnidhar Derasar, Paldi, Ahmedabad-380 007 India
Ph. 26632390, 26609530 Fax No : +91 79 26612843.

Website : <http://www.dharapratiksha.com> E-mail : exports@dharapratiksha.com

CIN : L24110GJ1991PLC015507

Factory : 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.
(Dist : Ahmedabad) India. Phone 02717-284350



Annexure-1

Details in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015

Cessation of Mr. Upendra Lajjashankar Adhvaryu (DIN: 00483857) Non-Executive - Independent Director of the company.

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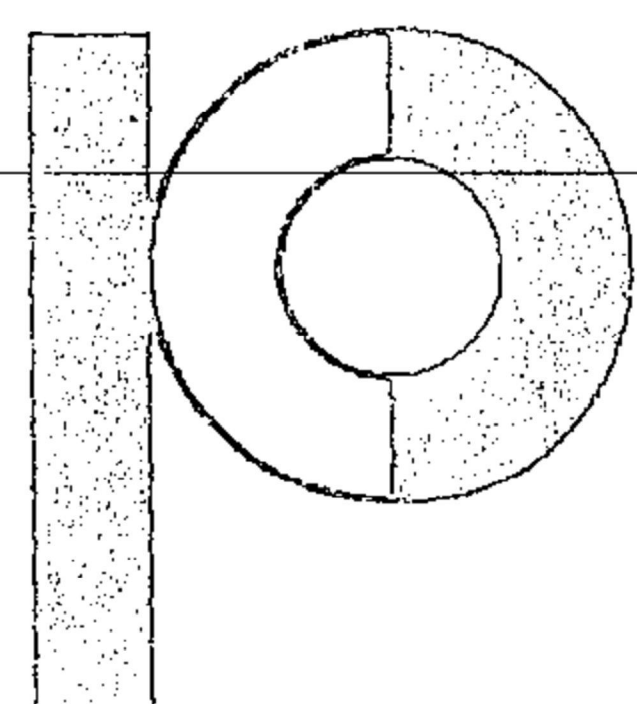
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For, PRATIKSHA CHEMICALS LIMITED

JAYESHKUMAR KANTILAL PATEL
Digitally signed by
JAYESHKUMAR KANTILAL
PATEL
Date: 2024.06.20 15:28:43
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**MR. JAYESH PATEL
CHAIRMAN AND DIRECTOR
(DIN- 00401109)**



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