



TRANSCHEM LIMITED

October 30, 2021

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
Mumbai – 400 001.

REF: COMPANY CODE NO. 500422.

SUB: Out-come of Board Meeting- Appointment of RTA

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors of the Company in its Meeting held on 30 October 2021 has decided to appoint **Link Intime India Private Limited** having their registered office at **C-101, 247 Park , LBS Marg, Vikhroli (West), Mumbai 400 083** as Registrars & Share Transfer Agents of the Company (common agency for share registry work) in place of M/s. Adroit Corporate Services Private Limited.

Please arrange 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