



TRANSCHEM LIMITED

May 20, 2020

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: Disclosure under Regulation 30, Resignation of Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation read with Part A of Schedule III notice is hereby given that Mr. Rajen Desai (DIN-00382740) Non-executive director has resigned from the Board of the Company with effect from May 20, 2020.

This is for your information please.

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 8601 E-mail : secretary@transchem.net Website : www.transchem.net

Rajen Desai
56 Ridge Road, Malabar Hill, Mumbai - 400006

20/05/2020

To
Board of Directors
Transchem Limited
304, Ganatra Estate
Pokhran Road No. 1
Khopat, Thane - 400601

Subject: Resignation from the office of Director

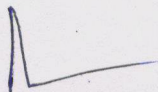
Dear Sir,

I take this opportunity to thank all the staff and board members of the Company for extending their co-operation and support to me during my association with the Company as director.

However due to my health I am unable to devote my time and perform my duties as director to the Company, hence hereby tender my resignation as director of the Company with immediate effect.

Please arrange to accept the same.

Yours Faithfully



(Rajen Desai)
Director
DIN: 00382740