



April 01, 2024

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir / Madam,

Sub: Completion of Tenure of Mr. P R Barpande and Mr. Rajesh Budhrani, Independent Directors of the Company

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. P R Barpande (DIN: 00016214) and Mr. Rajesh Budhrani (DIN: 01284426), have completed their second consecutive term of 5 years and consequently retired as Independent Directors of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company express deep appreciation and gratitude to Mr. P R Barpande and Mr. Rajesh Budhrani for their extensive contribution and stewardship during their tenure.

Details required under Regulation 30 of the SEBI Listing Regulations read along with the SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as **annexure A**.

The above information will also be available on the website of the Company at www.privi.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Privi Speciality Chemicals Limited**

Ashwini Saumil Shah
Company Secretary



PRIVI SPECIALITY CHEMICALS LIMITED

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710, India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045
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ANNEXURE A

Details required under Regulation 30 of the SEBI Listing Regulations read along with the SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details	Details
1	Name	Mr. P R Barpande (DIN: 00016214)	Mr. Rajesh Budhrani (DIN: 01284426)
2	Reason of change viz. appointment, resignation, removal, death or otherwise	Retirement (Completion of Tenure as an Independent Director)	Retirement (Completion of Tenure as an Independent Director)
3	Date of Appointment/ Cessation (as applicable) & terms of appointment/ re- appointment	March 31, 2024	March 31, 2024
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5	Disclosure of the relationships between directors (in case of Appointment of a Director)	Not Applicable	Not Applicable



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