



TRANSCHEM LIMITED

February 05, 2022

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: INTIMATION OF RESIGNATION OF DIRECTOR

Dear Sir,

Please take note that Mr. Mukesh J. Jethwani (DIN 01486791), Director has submitted resignation from the office of Director of the Company citing reason of preoccupation on February 05, 2022.

Pursuant to Regulation 30 of the SEBI Listing Regulations, intimation is hereby given that the resignation of Mr. Mukesh J. Jethwani (DIN 01486791), Director was duly accepted by the Board in its meeting held on February 05, 2022.

This is for your information and 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 8601 E-mail : secretary@transchem.net Website : www.transchem.net