TRANSCHEM LIMITED

<div align="right">September 30, 2024</div>

The General Manager
Corporate Relation Department
BSE Limited,
1st Floor, New Trading Ring,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

REF: COMPANY CODE NO. 500422.
SUB: - Cessation of Directors

Dear Sir(s),

We wish to inform you that on completion of their second term of appointment as Independent Directors following directors ceased to be directors of the Company effective September 29, 2024:

1) Mr. Neerav Bharat Merchant (DIN: 00222393)
2) Ms Bina Sanjeev Shah (DIN: 00349612)

Disclosure pursuant to Regulation 30 read with Part A& B of Schedule III of SEBI Listing Regulations and read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to above is enclosed as an Annexure A.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **TRANSCHEM LIMITED**

(NeerajaKarandikar)
Company Secretary (ACS- 10130)

Annexure A

Disclosure pursuant to Regulation 30 of SEBI Listing Regulation relating to Board & Management Changesread with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. no.	Name of director	Mrs. Bina Sanjeev Shah	Ms. Neerav Bharat Merchant
1.	DIN	00349612	00222393
2.	Reasons for change, viz., appointment, resignation, removal, death or otherwise	In terms of the Companies Act, 2013, the directors were appointed as Independent Directors effective September 30, 2014 for five years. On conclusion of first term they were re-appointed as Independent Director for second term of five years effective September 30, 2019. As the second term of Independent Directors was completed on September 29, 2024, pursuant to the Companies Act, 2013 and SEBI Listing Regulation, both of them ceased to be directors of the Company.	
3.	Date of cessation	September 29, 2024	September 29, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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