



Date: May 09, 2022

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

Ref: 1) Letter of Approval from BSE Limited bearing Ref No. LIST/COMP/MI/13/2022-23 dated May 02, 2022

2) Letter of Approval from National Stock Exchange of India Limited bearing Ref No. NSE/LIST/160 dated May 02, 2022

Dear Sir / Madam,

**Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the above-mentioned letters received on the captioned subject. In this regard, we wish to inform you that as directed, the said Advisory letters were placed before the Board of Directors of the Company at the meeting held on Thursday, May 05, 2022.

The Board took note of the said letters of approval and the contents thereof and advised that the management should continue to follow good governance practices as also the procedures for reporting / making applications as per required norms to the Stock Exchanges pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Yours Sincerely,

**For PRIVI SPECIALITY CHEMICALS LIMITED**  
**(Formerly Known as Fairchem Speciality Limited)**

  
Ramesh Kathuria  
Company Secretary



## PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

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