



TRANSCHEM LIMITED

May 29, 2021

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: Appointment of Director and Whole Time Director

Dear Sir(s),

Pursuant to Regulation 30 of SEBI Listing Regulations please take note that Board of Directors of the Company in its meeting held on May 29, 2021 has appointed Mr. Mahesh Suresh Rananavre (DIN- 08296631) as Additional Director.

Further Mr. Mahesh Suresh Rananavre has also been appointed as whole time director of the Company for a period of five years with effect from June 01, 2021 on a remuneration well within the limit as specified in Schedule V of the Companies Act, 2013, subject to approval of shareholders at the ensuing annual general meeting.

As per Section 2(77) of Companies Act, 2013 and regulation 2(1)(zd) SEBI Listing Regulations we confirm that Mr. Mahesh Suresh Rananavre is not inter-se related to any of the Directors of the Company.

Brief Profiles of Mr. Mahesh Suresh Rananavre is attached herewith

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.

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BRIEF PROFILE OF MR. MAHESH SURESH RANANAVRE



Mr. Mahesh Suresh Rananavre holds Bachelor's degree in Commerce He has experience of over 18 years in the field of accounts and finance.