



TRANSCHEM LIMITED

February 11, 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: OUT-COME OF THE BOARD MEETING DATED 11.02.2021

Dear Sir,

Please take note that on recommendation of Nomination and Remuneration Committee Board of Directors of Transchem Limited in its meeting held on 11 February 2021 has re-appointed Mr. Dilip S Shinde (DIN- 01763995) as Whole Time Director for further period of Three (3) years effective 1 March 2021 on remuneration within the limits as specified in Section II of the schedule V of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours Faithfully
For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary (ACS 10130)