

POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7, JAMSHEDJI TATAROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020

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Date: 6th June, 2020

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code- 506605

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We would like to inform you that the Board of Directors in their board meeting held on June 5, 2020 have considered and approved the following business(s):

1. Re-appointment of Mr. A. H. Mehta as Deputy Managing Director of the Company for a period of 3 years w. e. f. 5th June, 2020 whose term of appointment expired on 31st May, 2020.
2. Re-appointment of Ms. Nirmala Mehendale as Non-Executive Independent Director for the second term of 5 years w. e. f. 27th July, 2020, subject to the approval of members in ensuing AGM.
3. Re-appointment of Mr. Y. S. Mathur as Non-Executive Independent Director for the second term of 5 years w. e. f. 27th July, 2020, subject to the approval of members in ensuing AGM.

You are requested to kindly take this on record.

Yours faithfully,
For **Polychem Limited**

Sd/-
Deepali V Chauhan
Company Secretary & Compliance Officer