



**TRANSCHEM
LIMITED**

CIN : L24100MH1976PLC019327

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**CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES OF THE
MEETING OF THE BOARD OF DIRECTORS OF TRANSCHEM LIMITED
HELD ON 14TH AUGUST 2015**

APPOINTMENT OF CHAIRPERSON:

Mr. Rajen Desai offered to step down as chairman and proposed the name of Mrs. Bina Shah as chairperson of the Board. All Board members consented to the proposal and passed the following resolution unanimously

RESOLVED THAT Mrs. Bina Shah, Independent Director, be and is hereby appointed the Chairperson of the Board and she continue to hold the office till further notice.

For **TRANSCHEM LIMITED**

Company Secretary