



# TRANSCHEM LIMITED

CIN : L24100MH1976PLC019327

Email : [secretary@transchem.net](mailto:secretary@transchem.net)

Website : [www.transchem.net](http://www.transchem.net)

Dt: 26.09.2017

The General Manager  
Corporate Relation Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**REF: COMPANY CODE NO. 500422.**

**SUB: - Intimation regarding change in composition of Board of Directors**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that on successful completion of process of open offer by M/s Priyanka Finance Private Limited and Mr. Vijay Choraria pursuant to SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 Board of Directors of Transchem Limited in its meeting held on 25.09.2017 has made following changes in its Board:

1. Mr. Mukesh Jagat Jethwani (DIN: 01486791) has been appointed as Additional Director (Non-Executive, Non-Independent) with effect from September 25, 2017 who shall hold office up to the next Annual General Meeting;
2. Mr. Mirza Saeed Kazi (DIN: 03348588) has been appointed as Additional Director (Non-Executive, Non-Independent) with effect from September 25, 2017 who shall hold office up to the next Annual General Meeting;
3. Further, the category of Mr. Rajen Desai (DIN: 00382740) was changed from Promoter to Non-Promoter, Non- Executive Director who is liable to retire by rotation.

As per Section 2(77) of Companies Act, 2013 and regulation 2(1)(zd) SEBI (LODR) Regulations, 2015, we confirm that Mr. Mukesh Jethwani & Mr. Mirza Saeed Kazi are not inter-se related to any of the Directors of the Company.

Brief Profiles of Mr. Mukesh Jethwani & Mr. Mirza Saeed Kazi are attached herewith

This is for your Information and record.

Thanking you

Yours faithfully,  
For Transchem Limited

(Neeraja Karandikar)  
Company Secretary (ACS- 10130)

## **BRIEF PROFILE OF MR. MUKESH JETHWANI**



Mr. Mukesh Jethwani holds Bachelor's degree in Commerce and is a Fellow Member of the Institute of Chartered Accountants of India (ICAI). He also holds a Diploma in Information System Audit (D.I.S.A.) issued by ICAI. His core experience lies in the field of auditing, direct taxation and valuation of shares for mergers / takeovers and investments. He serves on the Board of many reputed Real Estate Companies.

## **BRIEF PROFILE OF MR. MIRZA SAEED KAZI**



Mr. Mirza Saeed Kazi holds a Bachelor's degree in Commerce. He has experience of over 15 years in the field of accounts and finance. He serves as a Director on the Boards of various companies from variety of sectors like Non-Banking Financial services, Real Estate services and Broking services.