



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(h)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members
Triochem Products Limited
Sambhava Chambers, 4th floor,
SIR P M Road, Mumbai, Maharashtra, India, 400001

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Triochem Products Limited** having CIN: **L24249MH1972PLC015544** and having registered office at Sambhava Chambers, 4th Floor, SIR P M Road, Mumbai, Maharashtra, India, 400001 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on **31st March, 2026** have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of Appointment in Company
1.	RAMU SITARAM DEORA	00312369	30/06/1975
2.	SHYAM SUNDAR SHARMA	01457322	28/05/1985
3.	GRACE RAMU DEORA	00312080	30/03/2015
4.	RAJESH RAMU DEORA	00312316	28/05/2019
5.	VIPUL AMUL DESAI	02074877	29/03/2025
6.	SHAILENDRA MISHRA	07373830	29/03/2025

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company

**For Ragini Chokshi & Co.
(Company Secretaries)
Firm Registration No. 92897**

**Place: Mumbai
Date: 29/05/2026**

**Ragini Chokshi
(Partner)
Membership No.: F2390
C.P. No: 1436
UDIN: F002390H000938732
PR No.: 4166/2023**