

TRIOCHEM PRODUCTS LIMITED
MANUFACTURERS OF BULK DRUGS & API



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Date: 12/05/2022

To
Bijal Shettigar
Assistant Manager
Listing Compliance
BSE Limited, Mumbai

Ref: Email dated 9th May, 2022

Subject: Queries raised with provisions of Corporate Governance Report for March 2022
vide email dated 9th May, 2022

Respected Sir/Madam,

With reference to your email dated 9th May, 2022 regarding the queries with the provisions of Corporate Governance Report (Regulation 27(2) of SEBI (LODR) Regulations 2015), we would like to submit that:

- a. As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the compliance with corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of –
listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

The paid-up equity share capital of Company is Rs. 24,50,000/- as on 31st March, 2022 and net worth is Rs. 11,71,18,056/- as per the audited Balance Sheet as at 31st March, 2021 which is below the threshold limit as mentioned in Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

- b. The provision relating to Composition of Board as enumerated in Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, is not applicable to our Company since the provisions of Corporate Governance in above mentioned point (a) is not applicable to our Company.
- c. As per Annexure – I of Corporate Governance Report submitted by listed entity on quarterly basis regarding composition of Board of Directors,
 - i. Whether the listed entity has a Regular Chairperson: No
 - ii. Whether Chairperson is related to MD or CEO: No

So, the Chairperson of Board of Triochem Products Limited is a non-executive director.

We hereby request you to take our submission on record.

Thanking You

For TRIOCHEM PRODUCTS LIMITED



**Ureca Shirish Shirole
Company Secretary**