

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,  
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2282 8181  
E-mail: [info@amphray.com](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20220328 2022; 27<sup>th</sup> May 2022

To  
The Manager / The Deputy manager  
Listing Compliance  
BSE Limited  
Ground Floor,  
P J Towers,  
Mumbai - 400001

Dear Sir/Madam,

Ref: Email dated 21<sup>st</sup> May, 2022

**SUB : APPLICABILITY OF REGULATION 15 (2) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND FINE OF RS. 5,31,000/- LEVIED AS PER CIRCULAR NO. SEBI/HO/CFD/CMD/CIR/P/2020/12 DATED JANUARY 22, 2020 ISSUED BY SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI).**

We wish to inform you that 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.

We further inform you that the paid-up equity capital of the company is Rs.24,50,000/- (Rs. Twenty-Four Lakh Fifty Thousand Only) which is less than Rs.10 Crores (Rs. Ten Crores) and Net worth is Rs.11,71,18,056/- (Rs. Eleven Crores Seventy-One Lakh Eighteen Thousand and Fifty-Six Only) as per the audited Balance sheet as at 31<sup>st</sup> March 2021, which is less than Rs.25 Crores. (Rs. Twenty-Five Crores) which is within the limit as prescribed in Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Due to applicability of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Regulation 17(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 regarding the requirement of appointment of woman director pertaining to the composition of the Board, is not applicable to the Company but as a practice of good corporate governance, Ms. Grace Ramu Deora has been appointed as a non-executive woman director w.e.f. 30<sup>th</sup> March, 2015 and following is the composition of the Board of Directors of the Company.



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Full Name	Designation	Initial Date of Appointment	Date of Re-appointment
Girish Kumar Pungalia	Non-executive, Independent Director	30/03/15	28/03/2020
Grace Ramu Deora	Non - executive Woman Director	30/03/15	25/09/2021
Rajesh Ramu Deora	Non-executive Director	28/05/19	-
Ramu Sitaram Deora	Non-executive Director	30/06/75	24/08/2019
Sunil Satyanarayan Jhunjhunwala	Non-executive, Independent Director	30/03/15	28/03/2020
Shyam Sundar Sharma	Non-executive Director	28/05/85	26/09/2020

We hereby request you to kindly take the same on your records and please cancel the fine of Rs 5,31,000/- levied as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 as the same is not applicable to the Company.

Thanking you,

Yours faithfully,  
For Triochem Products Ltd

Ureca Shirish Shirole  
Company Secretary





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Ref No: TPL PP 20220308 2021 - 01; 27<sup>th</sup> May 2022

To  
The Manager / The Deputy manager  
Listing Compliance  
BSE Limited  
Ground Floor, P J Towers, Mumbai - 400001

Dear Sir/Madam,

**Sub: Certificate pursuant to requirement of declaration of applicability of Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 vide e-mail dated 21<sup>st</sup> May, 2022.**

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.

This is to hereby certify that the paid-up equity capital of the company is Rs.24,50,000/- (Rs. Twenty-Four Lakh Fifty Thousand Only) which is less than Rs.10 Crores (Rs. Ten Crores) and Net worth is Rs.11,71,18,056/- (Rs. Eleven Crores Seventy-One Lakh Eighteen Thousand and Fifty-Six Only) as per the audited Balance sheet as at 31<sup>st</sup> March 2021, which is less than Rs.25 Crores. (Rs. Twenty-Five Crores) which is within the limit as prescribed in Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This Certificate is issued pursuant to requirement of declaration of applicability of Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and further to confirm that where the provisions of the said regulation becomes applicable to the Company at a later date, the same shall be complied with, within six months from the date on which the provisions become applicable to the Company.

Thanking you,  
Yours faithfully,  
For Triochem Products Ltd

Ureca Shirish Shirole  
Company Secretary



Date & Time of Download : 28/05/2022 17:46:38

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	28052022699219
<b>Date and Time of Submission</b>	28/05/2022 17:46:08
<b>Scripcode and Company Name</b>	512101 - TRIOCHEM PRODUCTS LTD.
<b>Subject / Compliance Regulation</b>	Reg. 27 - Corporate Governance - Non-Applicability Certificate

**Disclaimer** : - Contents of filings has not been verified at the time of submission.