

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road,
Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150
Fax: 00 91 (22) 2202 4657 E-mail: info@amphrav.com

Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544



Ref No.: TPL PP 20240319 2024; 8th April 2024

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P J Tower,
Dalal Street, Mumbai: 400 023.

Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Ref: Security Code No.512101 - ISIN No. INE 331 E 01013

Dear Madam / Sir,

We are enclosing herewith Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoters for the year ended March 31, 2024.

This is for your kind information and dissemination.

Yours faithfully,
For Triochem Products Limited

Ureca
Deolekar

Digitally signed by
Ureca Deolekar
Date: 2024.04.08
15:28:10 +05'30'

Ureca Deolekar
Company Secretary & Compliance Officer



The Manager,
Listing Department
BSE Limited
1st Floor, P J Tower,
Dalal Street
Mumbai: 400 023.

The Chairman
Audit Committee
Triochem Products Limited
4th Floor, Samabava Chambers,
Sir P M Road
Fort, Mumbai - 400001

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I, Ramu Sitaram Deora, Promoter of Triochem Products Limited, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial 2023-24

This is for your information and records.

Thanking you,
Yours faithfully,



RAMU S. DEORA

Promoter

03-04-2024

CC:

Company Secretary
Triochem Products Limited
4th Floor, Samabava Chambers, Sir P M Road
Fort, Mumbai - 400001.

The Manager,
Listing Department
BSE Limited
1st Floor, P J Tower,
Dalal Street
Mumbai: 400 023.

The Chairman
Audit Committee
Triochem Products Limited
4th Floor, Samabava Chambers,
Sir P M Road
Fort, Mumbai - 400001

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I, Grace Ramu Deora, Promoter of Triochem Products Limited, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial 2023-24

This is for your information and records.

Thanking you,
Yours faithfully,

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GRACE R. DEORA

Promoter

03-04-2024

CC:

Company Secretary
Triochem Products Limited
4th Floor, Samabava Chambers, Sir P M Road
Fort, Mumbai - 400001.

The Manager,
Listing Department
BSE Limited
1st Floor, P J Tower,
Dalal Street
Mumbai: 400 023.

The Chairman
Audit Committee
Triochem Products Limited
4th Floor, Samabava Chambers,
Sir P M Road
Fort, Mumbai - 400001

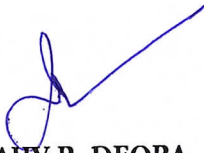
Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I, Rajiv Ramu Deora, Promoter of Triochem Products Limited, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial 2023-24

This is for your information and records.

Thanking you,
Yours faithfully,



RAJIV R. DEORA

Promoter

03-04-2024

CC:

Company Secretary
Triochem Products Limited
4th Floor, Samabava Chambers, Sir P M Road
Fort, Mumbai - 400001.

The Manager,
Listing Department
BSE Limited
1st Floor, P J Tower,
Dalal Street
Mumbai: 400 023.

The Chairman
Audit Committee
Triochem Products Limited
4th Floor, Samabava Chambers,
Sir P M Road
Fort, Mumbai - 400001

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I, Rajesh Ramu Deora, Promoter of Triochem Products Limited, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial 2023-24

This is for your information and records.

Thanking you,
Yours faithfully,



RAJESH R. DEORA

Promoter

03-04-2024

CC:

Company Secretary
Triochem Products Limited
4th Floor, Samabava Chambers, Sir P M Road
Fort, Mumbai - 400001.

The Manager,
Listing Department
BSE Limited
1st Floor, P J Tower,
Dalal Street, Mumbai: 400 023.

The Chairman
Triochem Products Limited
4th Floor, Samabava Chambers,
Sir P M Road
Fort, Mumbai - 400001


Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I, Ramu S. Derora Karta of Ramu Mahabirprasad Deora (HUF), Promoter of Triochem Products Limited, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial 2023-24

This is for your information and records.

Thanking you,
Yours faithfully,


RAMU S. DEORA
Karta of RAMU MAHABIRPRASAD DEORA HUF
Promoter
03-04-2024

CC:
Company Secretary
Triochem Products Limited
4th Floor, Samabava Chambers, Sir P M Road
Fort, Mumbai - 400001.



Puran Parmar <puran@amphray.com>

Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Puran Parmar <puran@amphray.com>
To: Corp.relations@bseindia.com
Cc: Ureca Deolekar <urecasd@gmail.com>

Mon, Apr 8, 2024 at 3:31 PM

Please find enclosed herewith scan copy of our letter reference number TPL PP 20240319 2024; 8th April 2024

Ref No.: TPL PP 20240319 2024; 8th April 2024

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P J Tower,
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Yours faithfully,
For Triochem Products Limited

Sd/-

Ureca Deolekar
Company Secretary & Compliance Officer

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