

Puran Parmar <puran@amphray.com>

Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 - Trichem Products Limited

Puran Parmar <puran@amphray.com> To: Corp.relations@bseindia.com Cc: Ureca Deolekar <urecasd@gmail.com> Fri, Apr 4, 2025 at 6:08 PM

Please find enclosed herewith scan copy of our letter reference number TPL PP 20250332 2025; 4th April 2025

Ref No.: TPL PP 20250332 2025; 4th April 2025

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, 2025.

This is for your kind information and dissemination.

Yours faithfully, For Triochem Products Limited

Sd/-

Ureca Deolekar Company Secretary & Compliance Officer

TPL 20250332 SEBI REG 31(4) 31Mar25 BSE.pdf 3816K

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-mall: <u>info@amphray.com</u> Website: <u>www.triochemproducts.com</u> Corporate Identity Number: L24249MH1972PLC015544



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Yours faithfully, For Triochem Products Limited

Ureca Deolekar Digitally signed by Ureca Deolekar Date: 2025.04.04 17:59:36 +05'30'

Ureca Deolekar Company Secretary & Compliance Officer



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 04-04-2025 CC: Company Secretary Triochem Products Limited 4th Floor, Samabava Chambers, Sir P M Road Fort, Mumbai - 400001.

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 04-04-2025 CC: Company Secretary Triochem Products Limited 4th Floor, Samabava Chambers, Sir P M Road Fort, Mumbai - 400001.

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 04-04-2025 CC: Company Secretary Triochem Products Limited 4th Floor, Samabava Chambers, Sir P M Road Fort, Mumbai - 400001.

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 04-04-2025 CC: Company Secretary Triochem Products Limited 4th Floor, Samabava Chambers, Sir P M Road Fort, Mumbai - 400001.

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 04-04-2025 CC: Company Secretary Triochem Products Limited 4th Floor, Samabava Chambers, Sir P M Road Fort, Mumbai - 400001.



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