

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 1221 2017

14th February, 2018

To

Corporate Relationship Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Fax No.: 022 - 22722037 / 2039 / 2041 / 2061 / 3121 / 3719

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform that the Board of Directors at its meeting held today i.e. 14th February, 2018 at its Registrar Office, has approved appointment of Mr. Bharat Becharbhai Gangani ACS with ICSI Membership Number: A 51420 as the Company Secretary, key Managerial Personnel & Compliance Officer of the Company w. e .f. 15th February, 2018 under Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015.

The particulars of Compliance Officer is as under:

Serial Number	Subject	Particulars
1	Name	Mr. Bharat Becharbhai Gangani
2	Designation	Company Secretary & Compliance Officer
3	Membership No.	ACS 51420
4	Date of Appointment	15 th February, 2018
5	Email ID	puran@amphray.com
6	Contact No.	022 - 40828100

You are requested to take on record the above said information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED


RAMU S. DEORA

DIRECTOR

DIN: 00312369

Place: Mumbai