

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) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20231241 2023; 9th February 2024

To
Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulation 2015 for Change in
Name of the Company Secretary and Compliance Officer
Ref: Security Code No.512101 - ISIN No.: INE 331 E 01013

Dear Sir / Madam,

The Board of Director at its meeting held today i.e. 9th February 2024, based on the recommendation of Nomination and Remuneration Committee, approved and took on records of the change in the name of Company Secretary cum Compliance Officer of the Company from Ms. Ureca Shirish Shirole to Mrs. Ureca Deolekar due to Marriage. Further in compliance of Regulation 30 of the Listing Regulation, please find below the following disclosures:

Sl. No.	Subject	Particulars
1	Name	Mrs. Ureca Deolekar
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Change in the name from Ms. Ureca Shirish Shirole to Mrs. Ureca Deolekar due to Marriage.
3	Designation	Company Secretary & Compliance Officer
4	Membership No.	A45831
5	Date of Appointment	Not Applicable
6	Email ID	urecasd@gmail.com
7	Contact No.	9819011175

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