

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



Ref No: TPL PP 20231233 2023; 19th January 2024

To

The Corporate Relationship Department,
BSE Limited
1st Floor, P J Towers, Dalal Street, Fort, Mumbai: 400001.
Email: corp.relations@bseindia.com

Dear Sir,

Sub: Intimation regarding Change in Name of Company Secretary

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

We would like to inform you that the name of Company Secretary cum Compliance Officer of the Company has been changed from Ms. Ureca Shirish Shirole to Mrs. Ureca Deolekar due to Marriage.

We request you to kindly take note of the above information on your records.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above



To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam

SUB : SURNAME CHANGE AFTER MARRIAGE

This is to inform you that I, Ms Ureca Shirish Shirole, Company Secretary of Triochem Products Limited, have legally changed my surname after marriage to Mrs Ureca Deolekar. I humbly request you to take the note of the same.

Yours faithfully,
For Triochem Products Ltd

Ureca
Deolekar

Digitally signed
by Ureca
Deolekar
Date: 2024.01.19
11:20:15 +05'30'

Ureca Deolekar
Company Secretary
Membership no A45831