

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20250304 2025; 28<sup>th</sup> March 2025

To  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on Friday 28<sup>th</sup> March 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

We would like to inform you that, pursuant to Notice of Board meeting dated 20<sup>th</sup> March 2025 the Board Meeting of the Company was held today Friday 28<sup>th</sup> March 2025 at 3.00 p.m. at 4<sup>th</sup> Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai: 400001, the registered office of the Company, In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board has considered and approved the following:

1. To based on the recommendation of the Nomination and Remuneration Committee, the Board of Director of the Company approved the appointment of Mr. Shailendra Omprakash Mishra (DIN 07373830) as an Additional Non-Executive Independent Director of the Company for the First term of five (5) consecutive years with effect from 29<sup>th</sup> March 2025 subject to approval of shareholders in the forthcoming General Meeting/Postal Ballot. The details are enclosed herewith marked as **Annexure 1**.
2. To based on the recommendation of the Nomination and Remuneration Committee, the Board of Director of the Company approved the appointment of Mr. Vipul Amul Desai (DIN 02074877) as an Additional Non-Executive Independent Director of the Company for the First term of five (5) consecutive years with effect from 29<sup>th</sup> March 2025 subject to approval of shareholders in the forthcoming General Meeting/Postal Ballot. The details are enclosed herewith marked as **Annexure 2**.
3. Board has taken note of tenure completion of Mr. Sunil Satyanarayan Jhunjhunwala (DIN 00312529), Non-Executive Independent Director from the Board of the Company after



## TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



completing 2<sup>nd</sup> term of five (5) years w.e.f. 29<sup>th</sup> March 2025. The details are enclosed herewith marked as **Annexure 3**.

4. Board has taken note of tenure completion of Mr. Girish Kumar Pungalia (DIN 00032757), Non-Executive Independent Director from the Board of the Company after completing 2<sup>nd</sup> term of five (5) years w.e.f. 29<sup>th</sup> March 2025. The details are enclosed herewith marked as **Annexure 4**.
5. Change in constitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee. The details are enclosed herewith marked as **Annexure 5**.
6. The board Meeting commenced at 3.00 p.m. and concluded at 4.15 p.m.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

Ureca  
Deolekar

Digitally signed by  
Ureca Deolekar  
Date: 2025.03.28  
16:18:04 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer

A45831

Encl. as above



# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



ANNEXURE - 1

Details under Regulation 30 of the SEBI LODR Regulation read along with  
SEBI/HO/CFD/CFD/-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

## Appointment of Additional Non-Executive Independent Director

Particulars	Details
Name of the Director	Mr. Shailendra Ompraksha Mishra
Reason for change	Appointment
DIN	07373830
Date of Birth	23-Apr-1971
Age	54 Years
Nationality	Indian
Date of Appointment as Director	29 <sup>th</sup> March 2025
Designation	Independent Director
Qualification	Commerce Graduate from University of Mumbai
Experience/Expertise	He has more than 29 years of experience in marketing, accounts, management, public relations, team management and territory development/management in the business environment.
Terms & Conditions	Additional Non-Executive Independent Director of the Company for the First term of five (5) consecutive years with effect from 29 <sup>th</sup> March 2025 subject to approval of members in the upcoming General Meeting/Postal Ballot.
Remuneration sought to be paid	No remuneration is paid
Remuneration last drawn	Not Applicable
Justification for choosing the appointees for appointments as Independent Directors	He knowledge in Marketing, Accounts Management, Public relation, Team management, etc. will prove to be valuable for the Company.
Number of Board meetings attended during the year	Nil
Shareholding in the Company	Nil
List of Directorship in other Company's	1) M/s. Halaplay Technologies Private Limited 2) M/s. Sab Events & Governance Now Media Limited



13



# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



List of Chairmanship or membership of various committees in listed company and other companies (The Committee membership and chairpersonship includes membership of the Audit Committee (AC), Stakeholder Relationship Committee (SRC) and Nomination and Remuneration Committee (NRC)	<u>Chairmanship</u> M/s. Sab Events & Governance Now Media Limited - Nomination and Remuneration Committee and Stakeholder Relationship Committee. <u>Membership</u> M/s. Sab Events & Governance Now Media Limited - Audit Committee
Relationship with other Directors of the Company	Not Related
Person shall not be barred from holding the office of Directors pursuant to any SEBI Order or any other such authority (Information as required under Circular No. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June 2018 issued by the BSE Ltd)	Not Applicable



# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



ANNEXURE - 2

Details under Regulation 30 of the SEBI LODR Regulation read along with  
SEBI/HO/CFD/CFD/-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

## Appointment of Additional Non-Executive Independent Director

Particulars	Details
Name of the Director	Mr. Vipul Amul Desai
Reason for change	Appointment
DIN	02074877
Date of Birth	27-Dec-1955
Age	69 Years
Nationality	Indian
Date of Appointment as Director	29 <sup>th</sup> March 2025
Designation	Independent Director
Qualification	Degree in Commerce, Management and Law with professional qualification of Company Secretary and Cost Accountancy
Experience/Expertise	He has 44 years of rich experience from Finance Manager and Company Secretary to President - Corporate Affair, Biz Development in Corporate Like, NECO, Mittals, TATA AIG Insurance, Deutsche Bank, Mafatlals, and many more in India.
Terms & Conditions	Additional Non-Executive Independent Director of the Company for the First term of five (5) consecutive years with effect from 29 <sup>th</sup> March 2025 subject to approval of members in the upcoming General Meeting/Postal Ballot.
Remuneration sought to be paid	No remuneration is paid
Remuneration last drawn	Not Applicable
Justification for choosing the appointees for appointments as Independent Directors	He knowledge in Finance Management, Corporate Affair, Cost Accountancy, etc. will prove to be valuable for the Company.
Number of Board meetings attended during the year	Nil
Shareholding in the Company	Nil
List of Directorship in other Company's	1) M/s. Salvi Chemical Industries Limited



# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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@amphrav.com](mailto:info@amphrav.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



	2) M/s. Suashish Diamonds Limited 3) M/s. National Plastic Industries Limited
List of Chairmanship or membership of various committees in listed company and other companies (The Committee membership and chairpersonship includes membership of the Audit Committee (AC), Stakeholder Relationship Committee (SRC) and Nomination and Remuneration Committee (NRC))	<u>Membership</u> 1) M/s. National Plastic Industries Limited - Audit Committee 2) M/s. National Plastic Industries Limited - Nomination and Remuneration Committee
Relationship with other Directors of the Company	Not Related
Person shall not be barred from holding the office of Directors pursuant to any SEBI Order or any other such authority (Information as required under Circular No. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June 2018 issued by the BSE Ltd)	Not Applicable





# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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@amphrav.com](mailto:info@amphrav.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



ANNEXURE - 3

Details under Regulation 30 of the SEBI LODR Regulation read along with  
SEBI/HO/CFD/CFD/-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

## Retirement of Appointment of Non-Executive Independent Director

Particulars	Details
Name	Mr. Sunil Satyanarayan Jhunjunwala
Reason for change	Tenure completion
DIN	00312529
Date of Birth	27 <sup>th</sup> May 1962
Age	63 Years
Nationality	Indian
Date of tenure completion	29 <sup>th</sup> March 2025
Designation	Independent Director
Qualification	Chartered Accountant
Number of Shares Held	Nil
Terms & Conditions	Appointed as Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of five (5) years commencing from 30 <sup>th</sup> March 2020 up to 29 <sup>th</sup> March 2025. in the AGM held in the year 2020.
List of Directorship in other Company's	Nil
List of Chairmanship or membership of various committees in listed company and other companies (The Committee membership and chairpersonship includes membership of the Audit Committee (AC), Stakeholder Relationship Committee (SRC) and Nomination and Remuneration Committee (NRC)	Nil
Relationship with other Directors of the Company	Not Related
Person shall not be debarred from holding the office of Directors pursuant to any SEBI Order or any other such authority (Information as required under Circular No. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June 2018 issued by the BSE Ltd	Not Applicable



# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



ANNEXURE - 4

Details under Regulation 30 of the SEBI LODR Regulation read along with  
SEBI/HO/CFD/CFD/-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

## Retirement of Appointment of Non-Executive Independent Director

Particulars	Details
Name	Mr. Girish Kumar Pungalia
Reason for change	Tenure completion
DIN	00032757
Date of Birth	5 <sup>th</sup> October 1965
Age	60 Years
Nationality	Indian
Date of tenure completion	29 <sup>th</sup> March 2025
Designation	Independent Director
Qualification	Chartered Accountant
Number of Shares Held	Nil
Terms & Conditions	Appointed as Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of five (5) years commencing from 30 <sup>th</sup> March 2020 up to 29 <sup>th</sup> March 2025. in the AGM held in the year 2020.
List of Directorship in other Company's	Nil
List of Chairmanship or membership of various committees in listed company and other companies (The Committee membership and chairpersonship includes membership of the Audit Committee (AC), Stakeholder Relationship Committee (SRC) and Nomination and Remuneration Committee (NRC)	Nil
Relationship with other Directors of the Company	Not Related
Person shall not be barred from holding the office of Directors pursuant to any SEBI Order or any other such authority (Information as required under Circular No. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June 2018 issued by the BSE Ltd	Not Applicable





# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> 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@amphrav.com](mailto:info@amphrav.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



## ANNEXURE - 5

### Constitution of Committees of the Board of Directors

Sl. No.	Name of the Committees	Name of the Members	Chairperson / Member
1	Audit Committee	Mr. Shailendra Ompraksha Mishra	Chairperson
		Mr. Vipul Amul Desai	Member
		Mrs. Grace Ramu Deora	Member
2	Nomination and Remuneration Committee	Mr. Shailendra Ompraksha Mishra	Chairperson
		Mr. Vipul Amul Desai	Member
		Mrs. Grace Ramu Deora	Member
3	Stakeholder Relationship Committee	Mr. Shailendra Ompraksha Mishra	Chairperson
		Mr. Vipul Amul Desai	Member
		Mrs. Grace Ramu Deora	Member

For TRIOCHEM PRODUCTS LIMITED

**Ureca  
Deolekar**

Digitally signed by  
Ureca Deolekar  
Date: 2025.03.28  
16:18:40 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer

A45831



Date & Time of Download : 28/03/2025 16:23:29

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9392086
<b>Date and Time of Submission</b>	3/28/2025 4:23:14 PM
<b>Scripcode and Company Name</b>	512101 - Triochem Products Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Outcome for Outcome Of The Board Meeting Held On Friday 28Th March 2025
<b>Submitted By</b>	Puran Jaykisan Parmar
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.