

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra,

PIN: 400001. Telephone: 00 91 (22) 4082 8100 Fax: 00 91 (22) 4082 8181 E-mail: info@amphray.com

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



Online Intimation / Submission

Ref No: TPL PP 0204 2020; 25th April 2020

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P. J. Tower, Mumbai: 400023.

Sub: Outcome of Board Meeting schedule to be held on March 28, 2020 adjourned to 25th April 2020

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

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Board meeting which was scheduled to be held on 28th March, 2020, has been adjourned due to CoVID-19 Virus Pandemic, as all are aware that Central Govt. and Maharashtra Govt. has lockdown the State for 21 days, refer to speech to Nation by Hon. Prime Minister Shri. Narendra Modi Ji dated 24th March 2020. The adjourned meeting of the Board of Directors of the Company held on today 25th April 2020.

We wish to inform you that, based on the recommendation of Nomination and Remuneration Committee of the Company and subject to approval of the shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company at its meeting held today i.e. 25th April 2020 have re-appointed Mr. Sunil Satyanarayan Jhunjhunwala (DIN 00312529) and Mr. Girish Kumar Pungalia (DIN 00032757) as Independent Directors of the Company for a second term with effect from March 30, 2020 for a period of five (5) consecutive years each, in terms of the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.

Mr. Sunil Satyanarayan Jhunjhunwala and Mr. Girish Kumar Pungalia are not related to any of the Directors and Key Managerial Personnel of the Company. None of the Directors and Key Managerial Personnel of the Company has any concern or interest in the said re-appointments.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by the BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed

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company, we hereby affirm that Mr. Sunil Satyanarayan Jhunjhunwala (DIN 00312529) and Mr. Girish Kumar Pungalia (DIN 00032757) are not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed Annexure-1 and Annexure-2 (collectively).

Board Meeting commenced at 3.00 p.m., via teleconference and concluded at 3.55 p.m.

This is for your information and record.

Thanking you,

For TRIOCHEM PRODUCTS LIMITED

Sd/-

RAMU S. DEORA

DIRECTOR

DIN: 00312369

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ANNEXURE - 1

Brief Profiles of Mr. Sunil Satyanarayan Jhunjhunwala

Particulars	Details
Reason for change	Re-appointemnt.
Name	Mr. Sunil Satyanarayan Jhunjhunwala (DIN 00312529)
Age	58 Years
Qualification	Chartered Accountant
Experience	Having extensive rich and varied experience is area of Finance, Accounts, General Management and Operation aspect of the Company over 32 years. He has been on the Board of our Company since March 2015. As an Independent Directors of our Company with corporate acumen he brings value addition to our Company.
Number of Shares Held	Nil
Terms & Conditions	Terms and Conditions shall be same as before as Mr. Sunil Satyanarayan Jhunjhunwala (DIN 00312529) was appointed as an Independent Directors of the Company for a term of five (5) years w.e.f. 30 th March 2015, in the AGM held in the year 2015.
Number of Board meetings attended during the year 2018-19	Four (4)
First date of appointment	30 March 2015
Date of appointment in current term	30 March 2020
Disclosure of relationship between Directors or KMP or Manager	Nil - Not Applicable
Note:	In Accordance with the circular issued by Stock Exchange dated June 20, 2018, We hereby confirm that the director being re-appointed is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority.

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ANNEXURE - 2

Brief Profiles of Mr. Girish Kumar Pungalia

Particulars	Details
Reason for change	Re-appointment
Name	Mr. Girish Kumar Pungalia (DIN 00032757)
Age	55 Years
Qualification	Chartered Accountant
Experience	Having extensive rich and varied experience in the filed of Accounts, Finance Planning and General Management of the Company over 30 years. He has been on the Board of our Company since March 2015. As an Independent Directors of our Company with corporate acumen he brings value addition to our Company.
Number of Shares Held	Nil
Terms & Conditions	Terms and Conditions shall be same as before as Mr. Girish Kumar Pungalia (DIN 00032757) was appointed as an Independent Directors of the Company for a term of five (5) years w.e.f. 30 th March 2015, in the AGM held in the year 2015.
Number of Board meetings attended during the year 2018-19	Four (4)
First date of appointment	30 March 2015
Date of appointment in current term	30 March 2020
Disclosure of relationship between Directors or KMP or Manager	Nil - Not Applicable
Note	In Accordance with the circular issued by Stock Exchange dated June 20, 2018, We hereby confirm that the director being re-appointed is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority.