

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 1222 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: Resignation 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 you that the Mr. Sandeep Patel (ICSI Membership Number: A 45542) has submitted his resignation from the post of Company Secretary and Compliance Officer with effect from 14th February, 2018. The Company has accepted his resignation and will be relieved from the duties effective from 15th February, 2018.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

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RAMU S. DEORA _____

DIRECTOR

DIN: 00312369

Place: Mumbai