

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 20240301 2024; 15th March 2024

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400001.
Security Code No.512101 - ISIN No. INE 331 E 01013

Dear Sir/Madam,

Sub: Intimation Separate Board Meeting of Independent Director's under Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 25(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and terms of the provision of Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is schedule to be held on Thursday, the 28th March, 2024 at 3.00 P.M. at the Registered office of the Company Situated at 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, 400001, to inter-alia consider the following:

1. Review the performance of Non-Independent Directors and the Board of Directors as a whole.
2. Review the performance of the Chairperson of the Company.
3. To assess the quality, quantity and timelessness of flow of information between the company management and the Board that is necessary for the Board to perform their duties effectively and reasonably.
4. Any other business with the permission of the chair.

Thanking you,

Yours Sincerely

For TRIOCHEM PRODUCTS LIMITED

(URECA DEOLEKAR)
COMPANY SECRETARY