

# 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 31580  
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Website: [www.triochemproducts.com](http://www.triochemproducts.com) Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20240303 2024; 28<sup>th</sup> March 2024

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 Independent Director's Meeting - Pursuant to Regulation 25(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

In pursuance to 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, a separate meeting of the Independent Directors of the company was held today Thursday, 28<sup>th</sup> March 2024 at 3.00 p.m. at the registered office of the company at 4<sup>th</sup> Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai: 400001, wherein, the following items in agenda were considered and discussed:

1. Review the performance of Non-Independent Directors and the Board as a whole.
2. Review the performance of the Chairperson of the company.
3. Assessed the Quality, Quantity, and timeliness of the flow of information between the company management and the Board that is necessary for the Board to perform their duties effectively and reasonably.

The meeting commenced at 3.00 pm and ended at 3.45 p.m.

You are requested to take note of the same.

Thanking you,  
Yours faithfully,  
For TRIOCHEM PRODUCTS LIMITED

**Ureca Deolekar**  
**Company Secretary**