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-mall: <u>info@amphray.com</u> Website: <u>www.triochemproducts.com</u> Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20231233 2023; 19th January 2024

То

The Corporate Relationship Department, BSE Limited 1st Floor, P J Towers, Dalal Street, Fort, Mumbai: 400001. Email: <u>corp.relations@bseindia.com</u>

Dear Sir,

<u>Sub: Intimation regarding Change in Name of Company Secretary</u> Ref: Security Code No.512101 – ISIN No. INE 331 E 01013

We would like to inform you that the name of Company Secretary cum Compliance Officer of the Company has been changed from Ms. Ureca Shirish Shirole to Mrs. Ureca Deolekar due to Marriage.

We request you to kindly take note of the above information on your records.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA DIRECTOR DIN: 00312369 Encl.: as above

