

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 0926 2019; 13th November, 2019

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: Intimation for Appointment of Company Secretary and Compliance Officer

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

Dear Sir / Madam,

Pursuant to the provisions of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform that the Board of Directors at its meeting held on today i.e. 13th November, 2019 at its Registrar Office, has approved appointment of Ms. URECA SHIRISH SHIROLE ACS with ICSI Membership Number: A45831 as the Company Secretary, key Managerial Personnel & Compliance Officer of the Company w.e.f. 14th November, 2019 under Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015.

The particulars of Compliance Officer is as under:


Serial Number	Subject	Particulars
1	Name	Ms. Ureca Shirish Shirole
2	Designation	Company Secretary & Compliance Officer
3	Membership No.	A45831
4	Date of Appointment	14 th November, 2019
5	Email ID	<u>ureca5@gmail.com</u>
6	Contact No.	9819524484

You are requested to take on record the above said information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED


RAMU S. DEORA
DIRECTOR
DIN: 00312369
Place: Mumbai

