



TECHNICHEM ORGANICS LIMITED

Formerly known as "Technichem Organics Private Limited"

CIN: L24231GJ1996PLC028917

Registered Office: 5th Floor, Malak Complex, B/h. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, INDIA.
(P)079-27543722. Email Id: technichemorganics@gmail.com, info@technichemorganics.com, www.technichemorganics.com

29th July, 2026

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Company Code No. 544327

Dear Sir;

Sub: Outcome of Board Meeting – Intimation of date of Annual General Meeting & E-voting & other matters

This is to inform you that the Board of Directors of the Company in their meeting held today have:

1. Decided to convene the 30th Annual General Meeting of the Members/Shareholders of the Company on Thursday, the 24th September, 2026 at 12.00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the earlier Securities and Exchange Board of India Circular ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

The Company has provided its Shareholders the facility to cast their vote by electronic means i.e., 'Remote e-voting' and 'e-voting system during the AGM' on all the resolutions set forth in the Notice of the 30th Annual General Meeting. The details of Remote e-voting are as under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Monday, 21 st September, 2026
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Wednesday, the 23 rd September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	Thursday, 17 th September, 2026
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM



TECHNICHEM ORGANICS LIMITED

Formerly known as "Technichem Organics Private Limited"

CIN: L24231GJ1996PLC028917

Registered Office: 5th Floor, Malak Complex, B/h. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, INDIA.

(P)079-27543722. Email Id: technichemorganics@gmail.com, info@technichemorganics.com, www.technichemorganics.com

2. The Board in their meeting held today, based on the recommendation of the Nomination and Remuneration Committee of the Company ("NRC"), also considered and approved the appointment of Mr. Asim Pandya (DIN: 10627198), as an Additional Director (Non- Executive & Independent Director) of the Company for a term of five consecutive years w.e.f. 29th July, 2026 subject to approval of members/shareholders at the ensuing 30th Annual General Meeting of the Company.

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile of the Directors appointed as above is as per **Annexure – 1**.

3. The Board of Directors on the recommendation of Audit Committee in their meeting held today approved the appointment of Appointment of M/s. Kashyap R. Mehta & Partners, Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025), as Secretarial Auditors of the Company for the F.Y. 2026- 27.

The necessary disclosures under Regulation 30 of Listing Regulations are as per **Annexure – 2**.

4. The Board of Directors in their meeting held today re-constituted Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from 29th July, 2026 are available as **Annexure - 3**.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015.

Request you to please take the same on your records.

Please note that the Board meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

Thanking you.

Yours faithfully,

FOR TECHNICHEM ORGANICS LIMITED

PRATH B. THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



TECHNICHEM ORGANICS LIMITED

Formerly known as "Technichem Organics Private Limited"

CIN: L24231GJ1996PLC028917

Registered Office: 5thFloor, Malak Complex, B/h.OldHighCourt,Navrangpura,Ahmedabad-380009,Gujarat,INDIA.

(P)079-27543722. Email Id: technichemorganics@gmail.com, info@technichemorganics.com, www.technichemorganics.com

Annexure-1

Brief Profile of the Director appointed:

Name of Director(s)	Mr. Asim Pandya (DIN: 10627198)
Category of Director(s)	Additional Non- Executive Independent Director
Qualification of Director	Graduation & Master of Law
Brief profile & Experience / Expertise in Specific Functional Areas of Director	He possesses over 36 years of experience in the practice of law across diverse branches of the legal profession. A distinguished academician and scholar, he has authored several law books covering five different subjects. He is widely respected for his ethical professional conduct and has earned an excellent reputation within the legal fraternity across India.
Date of Appointment	29 th July, 2026
Reason for change	Appointment
Terms of Appointment	Appointment as an Additional Independent Director (Non- Executive & Independent Director) of the Company for a term of 5 consecutive years w.e.f. 29 th July, 2026, subject to the approval of the members/shareholders of the Company.
Shareholding of Director in the Company	NIL
Relationship between Directors	Not related to any Director/KMP
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority.

FOR TECHNICHEM ORGANICS LIMITED

**PRATH B. THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**



TECHNICHEM ORGANICS LIMITED

Formerly known as "Technichem Organics Private Limited"

CIN: L24231GJ1996PLC028917

Registered Office: 5thFloor, Malak Complex, B/h.OldHighCourt,Navrangpura,Ahmedabad-380009,Gujarat,INDIA.

(P)079-27543722. Email Id: technichemorganics@gmail.com, info@technichemorganics.com, www.technichemorganics.com

Annexure-2

Brief Profile of the Auditor appointed:

Sr. No.	Disclosure requirement	Details of Secretarial Auditors
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, as the Secretarial Auditors of the Company for Financial year 2026-27.
(c)	Date of Recommendation & Terms of Appointment	Date of Appointment: 29 th July, 2026 Terms of Appointment: Board of Directors in its meeting held on 29 th July, 2026 appointed M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company to conduct the Secretarial Audit for financial year 2026-27
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Mr. Kashyap Mehta, a lead partner of the firm has a distinguished track record extending over four decades with the team and other partner being led by a senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients. They offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

FOR TECHNICHEM ORGANICS LIMITED

PRATH B. THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



TECHNICHEM ORGANICS LIMITED

Formerly known as "Technichem Organics Private Limited"

CIN: L24231GJ1996PLC028917

Registered Office: 5th Floor, Malak Complex, B/h. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, INDIA.

(P)079-27543722. Email Id: technichemorganics@gmail.com, info@technichemorganics.com, www.technichemorganics.com

Annexure-3

Re-constituted Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from 29th July, 2026

A. Reconstitution of the Nomination & Remuneration Committee with following as members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Anal R. Desai	Chairperson	Non-Executive & Independent Director
2	Mr. Utsav M. Shah	Member	Non-Executive & Independent Director
3	Mr. Asim Pandya	Member	Non-Executive & Independent Director

B. Reconstitution of the Stakeholders Relationship Committee with following as members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Anal R. Desai	Chairperson	Non-Executive & Independent Director
2	Mr. Anilkumar J. Pandya	Member	Whole-time Director
3	Mr. Asim Pandya	Member	Non-Executive & Independent Director

FOR TECHNICHEM ORGANICS LIMITED

**PRATH B. THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**