

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
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Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 1228 2018

16th February, 2019

To

Listing & Compliance

1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai: 400023.

Sub: Intimation of sad demise of a Director

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

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Mahabirprasad S. Deora (DIN 01073326), Non-Executive Non-Independent Director of the Company, on Friday, 15th February, 2019.

Mr. Mahabirprasad S. Deora played crucial leadership roles through his long career at Triochem Products Limited. Mr. Mahabirprasad S. Deora was appointed on the Board of the Company in 1975 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Mahabirprasad S. Deora sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For TRIOCHEM PRODUCTS LIMITED

BHARAT BECHARBHAI GANGANI

COMPANY SECRETARY AND COMPLAINEE OFFICER