

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 0328 2019

28th May, 2019

To

BSE Limited

Corporate Relationship Department,

1st Floor New Trading Ring, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai: 400 001.

Dear Sir / Madam,

Sub: Resignation of Company Secretary & Compliance Officer

Ref: Security Code No. 512101 - ISIN No.: INE331E01013.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the Mr. Bharat Becharbhai Gangani ACS with ICSI Membership Number: A 51420 has submitted his resignation [REDACTED] from the post of Company Secretary and Compliance Officer dated 8th May, 2019. Further, the Company is in the process of appointing his successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA
DIRECTOR & CEO
DIN: 00312369

