TECHNICHEM ORGANICS LIMITED
Formerly known as "Technichem Organics Private Limited"
CIN: L24231GJ1996PLC028917
Registered Office: 5thFloor, 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

24th September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 544327

Dear Sir,

Sub: Intimation of Appointment of Independent Director of the Company

With reference to outcome of Board Meeting dated 29th July, 2026, please note that Members / Shareholders of the Company, in their 30th Annual General Meeting held today i.e. on 24th September, 2026, have accorded their approvals for appointment of Mr. Asim Pandya (DIN: 10627198), as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years w.e.f. 29th July, 2026.

In accordance Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along relevant SEBI circular, the necessary disclosures including brief profile of Independent Director is as per Annexure-1.

for TECHNICHEM ORGANICS LIMITED

Thakkar Parth Bharatbhai
Digitally signed by Thakkar Parth Bharatbhai
Date: 2026.09.24 14:13:00 +05'30'

PRATH B. THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

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Annexure - 1

Brief Profile of Independent Director appointed

Name of Director(s)	**Mr. Asim Pandya (DIN: 10627198)**
Category of Director(s)	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	29th July, 2026 (original)
Reason for change	Confirmation of Appointment
Terms of Appointment	Appointment as an Independent Director (Non- Executive & Independent Director) of the Company for a term of 5 consecutive years w.e.f. 29thJuly, 2026.
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.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for TECHNICHEM ORGANICS LIMITED

Thakkar Parth Bharatbhai
Digitally signed by Thakkar Parth Bharatbhai
Date: 2026.09.24 14:13:30 +05'30'

PRATH B. THAKKAR
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COMPLIANCE OFFICER