

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
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**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

Date: 14/08/2026

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 531726

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Designation from Whole-time Director to Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., 14th August, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the change in designation of Mr. Kishor Abhaychand Turakhia (DIN:00006236) from Whole-time Director to Managing Director of the Company.

This change in designation is effective from 14th August, 2026, for a tenure of [5 Years] subject to the approval of shareholders at the ensuing General Meeting of the Company.

The required disclosures as mandated under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (or updated circulars) are enclosed herewith as **Annexure A**.

Meeting commenced at 03.00 PM and concluded at 04:00 PM.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Panchsheel Organics Limited

Sonia Verma
Company Secretary & Compliance officer

Annexure-A

Information as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Kishor Abhaychand Turakhia
2.	Reason for change (viz. appointment, re-appointment, resignation, change in designation, removal, death or otherwise)	Change in designation from Whole-time Director (WTD) to Managing Director (MD).
3.	Date of change	Effective from 14 th August, 2026. Term: Appointed for a period of 5 years, subject to shareholders' approval.
4.	Brief Profile	Mr. Kishor Abhaychand Turakhia has completed graduation from Indore (M.P.). Mr. Kishor Abhaychand Turakhia has Bachelor's degree in Commerce and has more than 40 years of rich experience in the pharmaceutical industry as well as in finance. He oversees business development and contributes in evolving new growth strategies.
6.	Disclosure of relationships between Directors	Mr. Kishor Abhaychand Turakhia is promoter of the company and brother of Mr. Rajesh Abhechand Turakhia.
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Kishor Abhaychand Turakhia is not debarred from holding the office of Director by any SEBI order or any other such authority.
8.	Shareholding in the Company	21,21,772 Equity Shares