



# ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate,  
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29272114 / 40037192  
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

May 30, 2026

**BSE Ltd.**  
**25<sup>th</sup> Floor, Rotunda Building**  
**Dept. of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**M. S. Marg,**  
**Mumbai – 400 001.**

Stock Code – BSE Code No. 531157

Dear Sirs,

Sub: **Resignation of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015, we wish to inform you that Mrs. Nivedita Kulkarni, Company Secretary of the Company and Key Management Personnel has resigned w.e.f. 29.05.2026 due to personal reason.

The above information is for records of the exchange.

Thanking you,

Yours faithfully,  
For **Organic Coatings Ltd.**

**Ajay R. Shah**  
Whole Time Director & CFO  
(DIN: 00011763)

**BARODA WORKS**

Block No. : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara. Gujarat - 391440 (INDIA) ■ Tel. : (02662) 244080



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## DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015 RELATED TO APPOINTMENTS AND RESIGNATION AS MENTIONED BELOW:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the Company Secretary	Mrs. Nivedita Kulkarni
2	Reason for Resignation	Personal Reason
3	Date of Cessation	29.05.2026
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of relationships between Directors	N.A.
6	Shareholding, if any in the company	N.A.

For Organic Coatings Ltd.

*Ajay R. Shah*

**Ajay R. Shah**  
Whole Time Director & CFO  
(DIN: 00011763)

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Block No. : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara, Gujarat - 391440 (INDIA) ■ Tel. : (02662) 244080

CS Nivedita Kulkarni  
B92 Umang Society,  
Nr. Jalaram Sweets,  
Vasna Gotri, Vadodara 390007

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Date 29.05.2026

To,  
The Board of Directors,  
Organic Coatings Limited,  
Unit No.405, Atlanta Estate Premises  
CoOp Soc.Ltd. Vith Bhatti  
Nr Virwani Industrial Estate,  
Goregaon E, Mumbai City, Mumbai,  
Maharashtra, India, 400063

**Sub.: Resignation as Company Secretary**

Dear Sir,

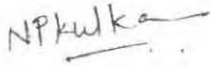
I hereby submit my resignation as Company Secretary of Organic Coatings Limited due to my personal reason,

I am thankful to the company for providing opportunity to work with. I am thankful to my seniors, colleagues and Directors of the Company for extending their help and co-operation during my association with the Company.

I request the Company to accept my resignation with effect from 29<sup>th</sup> May, 2026.

Kindly arrange to file the intimation of my resignation with the office of Registrar of Companies through the portal of Ministry of Company affairs by filing Form DIR 12.

Thanking You,  
Yours Faithfully



(Nivedita Kulkarni)