

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).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**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 for appointment of Additional Director (Non- Executive, Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, in its meeting held on today i.e. Friday, 14th August, 2026 has approved the appointment of Mrs. Chandan Mahendra Turakhia (DIN: 11500086) as an Additional Director (Non- Executive, Non-Independent) of the Company with effect from 14th August, 2026 subject to the approval of the shareholders.

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	Mrs. Chandan Mahendra Turakhia
2.	Designation	Additional Director (Non- Executive, Non-Independent)
3.	Reason for change viz appointment	Appointment
4.	Date of Appointment	Mrs. Chandan Mahendra Turakhia is appointed as an Additional Director (Non- Executive, Non-Independent) with effect from 14 th August, 2026
5.	Brief Profile	Mrs. Chandan Mahendra Turakhia has completed graduation from Malaya University. Mrs. Chandan Mahendra Turakhia has a vast experience of over 35 years in extending training related to HRA and motivational sessions to human resources. She has 35years of experience in the field of HRA. She has excelled in both the levels of Principles of accounts held by Pittmans institute , UK. Other than mothertongue Gujarati , She has proficiency in speaking English ,Hindi and Malay
6.	Disclosure of relationships between Directors	Mrs. Chandan Mahendra Turakhia is wife of Late Mr. Mahendra Abhaychand Turakhia and sister-in-law of Mr. Kishor Abhaychand Turakhia and Mr. Rajesh Abhechand Turakhia promoters of the company.
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Chandan Mahendra Turakhia is not debarred from holding the office of Director by any SEBI order or any other such authority.
8.	Shareholding in the Company	Nil