



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

14th July 2026

To,
BSE Ltd.
25th Floor, Rotunda Building,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai - 400 001.

**Ref: - Organic Coatings Ltd (SYMBOL: ORGCOAT; Scrip Code: 531157 ;
ISIN: INE412E01011)**

Sub: Outcome of the Board Meeting held on 14th July, 2026

**Listing Regulation: Regulation 30 read with Schedule III, & all other applicable
Regulations, if any, of The SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, ("Listing Regulations") as amended from time to time**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Organic Coatings Limited ("the Company"), at its meeting held today i.e., Tuesday, 14th July, 2026, has, inter alia, considered and approved the following:

1. Appointment of Mr. Kamal Lalani, Practicing Company Secretary, as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2026-27.

The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 Dated 30th January, 2026, is enclosed herewith as **Annexure-A**.

2. Removal of M/s. Dharmesh A. Shah and Associates, Chartered Accountants, Mumbai, as Internal Auditors of the Company for the Financial Years 2026-27 and 2027-28.

The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-B**.

3. Appointment of M/s. ABSM & Associates, Chartered Accountants, Jaipur (Peer Review No. 016692 and FRN-015966C) as the new Internal Auditors of the Company for the Financial Year 2026-27, in terms of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, for undertaking internal audit of the company for the Financial Year 2026-27.

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The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-C**.

4. Appointment of Mr. Ramanathan Ganesh (DIN: 00016260), as an Additional Director in Category of Non-Executive Independent Director of the Company with effect from 14th July, 2026, who shall hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Further, in accordance with the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, issued by the BSE Limited and based on affirmation given by Mr. Ramanathan Ganesh, the Board of Directors hereby confirm that Mr. Ramanathan Ganesh is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India, the Ministry of Corporate Affairs or any other statutory authority.

The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-D**.

5. Appointment of Mr. Subhash Ambubhai Patel (DIN: 00535221), as an Additional Director In Category of Non-Executive Independent Director of the Company with effect from 14th July, 2026, who shall hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Further, in accordance with the Circular No. No. LIST/COMP/14/2018-19 dated 20th June, 2018, issued by the BSE Limited and based on affirmation given by Mr. Subhash Ambubhai Patel, the Board of Directors hereby confirm that Mr. Subhash Ambubhai Patel is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India, the Ministry of Corporate Affairs or any other statutory authority.

The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026 is herewith enclosed as **Annexure-E**.

6. Noting of Conclusion of the term of Mr. Ashwinkumar Harshadrai Raval (DIN: 09197076), as Non-Executive Independent Director of the Company from the close of business hours on 27th June, 2026.

Consequently, upon the Completion of the said term as an Non-Executive, Independent Director of the Company, his membership in various committees of the Board also concluded and ceased to exist from the close of business hours on 27th June 2026.



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The Board of Directors and Management of the Company places on record its appreciation for the invaluable contributions, guidance and services rendered by Mr. Ashwinkumar Harshadrai Raval during his tenure from 28th June 2021 to 27th June 2026 as a Non-Executive, Independent Director of the Company.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated 30th January 2026 is enclosed as **Annexure-F**.

7. Approval of the proposal for shifting the Registered Office of the Company from the State of Maharashtra to the State of Gujarat, subject to the approval of the Shareholders of the Company and such other approvals, permissions and sanctions as may be required under the provisions of the Companies Act, 2013 and the rules made thereunder.

In addition to above and as intimated earlier vide our letter dated 7th July 2026, the Board also considered and approved the following:

- Reconstitution of the Nomination and Remuneration Committee and Audit Committee.
- Reduction of Remuneration of Directors.
- Availing of Working Capital Term Loan / Credit Facility of INR 33.60 Lakhs sanctioned by Bank of Maharashtra.
- Appointment of Nodal Officer of the Company with respect to Investor Education and Protection Fund (IEPF).

The above information is also made available on the Company's website at www.organiccoatingsltd.com

Kindly take the above information on your records.

The Board meeting commenced at 5.05 P.M. (IST) and concluded at 5.42 P.M. (IST).

Thanking you,

For **Organic Coatings Limited**

Ajay R. Shah
Ajay R. Shah
Wholtime Director & CFO
DIN:00011763

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Annexure-A

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated 30th January, 2026.

Appointment Of Mr. Kamal Lalani, Practicing Company Secretary, As Secretarial Auditor of the Company to conduct the Secretarial Audit for Financial Year 2026-27.

Sr. No.	Particulars	Details
1	Reason for change viz: appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Kamal Lalani, Peer-reviewed Practicing Company Secretary (Membership No. F13814, PCS: 25395 & Peer Review Number 6618/2025) as Secretarial Auditor of the Company.
2	Date of appointment/re-appointment/cessation;	14 th July, 2026
3	Term of appointment/re-appointment;	Appointment of Mr. Kamal Lalani, Peer-reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial year 2026-27.
4	Brief profile (in case of appointment);	Mr. Kamal Lalani is a Commerce Graduate and a Fellow Member of the Institute of Company Secretaries of India (FCS). He possesses over 11 years of rich professional experience in the areas of Corporate Laws, Foreign Exchange Management Act (FEMA), SEBI Regulations, Stock Exchange compliances, Corporate Governance and Due Diligence. He has worked with various multinational companies and has extensive expertise in handling Secretarial Audits, Due Diligence assignments, Initial Public Offerings (IPOs) and other corporate regulatory compliance matters.
5	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

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Annexure-B

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Removal of Internal Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;	Removal of M/s. Dharmesh A. Shah and Associates, Chartered Accountants, Mumbai, as the Internal Auditors of the Company for the financial years 2026-27 and 2027-28.
2	Date of appointment/ re-appointment/ cessation	30 th June 2026
3	Term of appointment/ re-appointment	Not Applicable
4	Brief profile (in case of appointment);	Not applicable
5	Disclosure of relationships between directors	Not applicable

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Annexure - C

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.

Appointment of Internal Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. ABSM & Associates, Chartered Accountants, Jaipur (Peer Review No. 016692 and FRN- 015966C) as the new Internal Auditors of the Company for the Financial Year 2026-27, in terms of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014,
2	Date of appointment/re-appointment/cessation;	14 th July, 2026
3	Term of appointment/re-appointment;	For Financial Year 2026-27
4	Brief profile (in case of appointment);	ABSM & Associates, Chartered Accountants, is a distinguished professional consultancy firm led by a team of experienced and proficient Chartered Accountants, advocates, tax consultants, and financial advisors. They offer comprehensive business and personal taxation solutions tailored to traders, manufacturers, dealers, and service providers across various industries. Their services are trusted for resolving a wide range of legal, commercial, and tax related challenges. As a high-value professional services firm, ABSM & Associates specializes in Audit and Assurance, Direct Taxation, Insolvency and Bankruptcy, Project Consultancy, Bank Finance, Indirect Taxation, and Management Consultancy.
5	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

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Annexure-D

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Appointment of Mr. Ramanathan Ganesh (DIN: 00016260), as Additional Director in Category of Non-Executive and Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramanathan Ganesh (DIN: 00016260), as an Additional Director in Category of Non-Executive Independent Director of the company
2	Date of appointment/re-appointment/cessation	14 th July, 2026
3	Term of appointment/re-appointment	Appointed as an Additional Director in Category of Non-Executive and Independent Director for a term commencing with effect from 14th July 2026 and who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
4	Brief profile (in case of appointment);	With over four decades of experience in Finance, Capital Markets, and Investment Banking, Mr. Ramanathan Ganesh has held leadership roles across corporate finance, stock broking, housing finance, and advisory services. Beginning at Blue Star Ltd in 1983, he went on to establish himself in loan restructuring and fund-raising, later serving as Director at Kaynet Finance Ltd and Financial Advisor to the Sujana Group. He spearheaded retail and institutional operations at Systematix Shares & Stocks Ltd and transformed India Home Loans Ltd into a profitable housing finance company. In 2010, he founded Grow Wealth

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		Consultants Pvt Ltd, successfully concluding landmark private equity transactions and building global investor relationships. Currently, he serves as Independent Director on the Board of Systematix Corporate Services Ltd (NSE & BSE listed), Managing Director of Grow Wealth Consultants Pvt Ltd, and Promoter Director of Arantree Consulting Services Pvt Ltd. QUALIFICATIONS: - ■ Cost Accountant – Member, The Institute of Cost and Works Accountants of India (ICWAI) ■ LLB - Bachelor of Laws ■ Bachelor of Arts (Economics) ■ Certifications in Capital Markets and Financial Management
5	Disclosure of relationships between directors	Nil

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Annexure-E

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026.

Appointment Of Mr. Subhash Ambubhai Patel (DIN: 00535221), as Additional Director In Category of Non-Executive and Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Subhash Ambubhai Patel (DIN: 00535221), as an Additional Director in Category of Non-Executive Independent Director of the Company.
2	Date of appointment/re-appointment/cessation	14 th July, 2026
3	Term of appointment/re-appointment	Appointed as an Additional Director in Category of Non-Executive and Independent Director for a term commencing with effect from 14 th July, 2026 and who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
4	Brief profile (in case of appointment);	Subhash Ambubhai Patel is the Founding Partner of S. A. Patel & Co., Chartered Accountants, Vadodara, and has led the firm for over 38 years, upholding its high ethical standards and commitment to excellence. In addition to being a Chartered Accountant, he is a qualified Information Systems Auditor and holds a degree in Commerce. With extensive experience in audit, taxation, valuation and regulatory

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		matters, he brings a strong commitment to integrity, accountability and sound corporate governance. Throughout his professional career, he has worked towards strengthening stakeholder confidence through accurate and independent audit and advisory services across diverse sectors. He has significant experience in accounting, mergers & acquisitions, restructuring and compliance matters, and has served as an Independent Director on the Boards of listed and unlisted companies, including being on the Board of India Home Loan Limited, a listed company, from 2008 to 2019. He has also chaired Audit Committees and is associated as a Trustee in State Government projects. QUALIFICATIONS: - Chartered Accountant – Member, The Institute of Chartered Accountants of India (ICAI) ▪ Qualified Information Systems Auditor ▪ Bachelor of Commerce (B.Com.)
5	Disclosure of relationships between directors	Nil

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Annexure-F

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026.

Cessation of Mr. Ashwinkumar Harshadrai Raval (DIN: 09197076) as an Independent Director

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on account of conclusion of the term of Appointment on 27 th June 2026 of Mr. Ashwinkumar Harshadrai Raval (DIN:09197076) as an Independent Director of the Company.
2	Date of appointment/re-appointment/cessation	With effect from close of Business hours on 27 th June, 2026.
3	Term of appointment/re-appointment	Not Applicable
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

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