



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

June 13, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531157

Subject: **Resignation of Secretarial Auditor of the Company**
Listing Regulation: Intimation under Regulation 30 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Dear Sir/Madam,

In Compliance with Regulation 30 of the Listing Regulations, this is to inform you that on 10th June 2026 the Company has received through email the resignation letter from **Mr. J.J.Gandhi of M/s. J.J.Gandhi & Co., Practicing Company Secretaries**, tendering his resignation from the position of Secretarial Auditor of the Company for the financial year 2026-27, with immediate effect i.e 10th June, 2026 as mentioned in his Resignation letter received. (**Attached Resignation Letter in Annexure- B**). In view of the same, **Mr. J.J.Gandhi.**, Practicing Company Secretary is no longer associated as the Secretarial Auditor of the Company (**Annexure-B**) w.e.f. **10th June 2026.**

1. Reason for Delay:

We would like to clarify that the delay in submission of the aforementioned disclosure within the prescribed time limit was due to:

- ***Missed out the submission within the prescribed time limits inadvertently and unintentionally.***

Details as required under Schedule III - Para A (7A) of Part A of Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed in **Annexure A.**

We request you to kindly condone the inadvertent delay, take the above clarification on record, and treat this intimation as compliance under the applicable provisions of the SEBI Listing Regulations.

BARODA WORKS

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



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The above information will also be made available on the Company's website at www.organiccoatingsltd.com. We request you to kindly take the same on record and acknowledge the receipt.

Hope you find the same in order.

Thanking you,

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

Ajay R. Shah
Wholetime Director & CFO
DIN: 00011763

Encl: as above

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Annexure- A

The details as required under Regulation 30, read with Para A (7A) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026

Resignation of Secretarial Auditor of the Company

Details of the event that need to be provided	Information of Such events
Name, address, phone number and E-mail ID of the Secretarial Auditor	M/s. J. J. Gandhi & Co F46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara - 390 007 Phone (O) 9375085022 JJ Gandhi : 9374620085 Email : jjgandhics@gmail.com
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation as Secretarial auditor of the company due to unable to continue as the Secretarial Auditor of Company with immediate effect, as mentioned in his resignation Letter dated 10 th June, 2026, enclosed as Annexure B.
Date of Appointment/ re-appointment/Cessation (as applicable) and Terms of Appointment /re-appointment	10 th June, 2026
Brief Profile (In case of Appointment)	Not Applicable .
Disclosure of relationship between directors (In case of Appointment of a Director)	Not Applicable

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

Ann. B.



J J Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jgandhics@gmail.com

Date: 10th June, 2026

To,
The Board of Directors,
Organic Coatings Ltd.,
Atlanta estate premises co-op. Soc. Ltd.,
Unit No. 405, Vith Bhatti, Goregaon (east),
Mumbai, 400063

Sub. - Resignation as Secretarial Auditor for FY 2026-27

Dear sir,

I, CS Jagdish Jayantilal Gandhi, Practising Company Secretary, holding COP No. 2515 had been appointed as the Secretarial Auditor of Organic Coatings Limited for the financial year 2026-27 pursuant to the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder by the Board of Directors at their Meeting held on 29th April, 2026.

Due to personal reasons, I am unable to continue as the Secretarial Auditor of Organic Coatings Limited and hereby **tender my resignation** with immediate effect.

Kindly intimate this Resignation to the stock exchange as per requirement of Regulation 30 of SEBI (LODR) Regulations, 2015.

I am thankful for providing an opportunity to work as Secretarial Auditor.

for J. J. Gandhi & Co.
Practising Company Secretaries

JAGDISH
JAYANTILAL
GANDHI

Digitally signed by JAGDISH
JAYANTILAL GANDHI
Date: 2026.06.10 19:14:14
+05'30'

(J. J. Gandhi)
Proprietor

Place: Vadodara
Date: 10th June, 2026

FCS No. 3519 and CP No. 2515
P R No. 7600/2026