



TECHNICHEM ORGANICS LIMITED

Formerly known as "Technichem Organics Private Limited"

CIN: L24231GJ1996PLC028917

Registered Office: 5thFloor, Malak Complex, B/h. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, INDIA.
(P)079-27543722. Email Id: technichemorganics@gmail.com, info@technichemorganics.com, www.technichemorganics.com

8th July, 2026

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 544327

Dear Sir,

Sub: Update on Intimation – Resignation of Independent Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 on 7th July, 2026 and in response to BSE e-mail dated 8th July, 2026 seeking additional details required specifically regarding the names of listed entities in which the resigning director holds directorships, we wish to clarify and inform that the resigning Independent Director i.e. Ms. Jaina M. Mehta does not hold any directorship or membership of any Board Committee in any other listed entity. However, she continues to hold a directorship in Polyseal Cable Accessories Private Limited, which is an unlisted Private Limited company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform/confirm that Ms. Jaina M. Mehta has tendered her resignation from the position of Independent Director of the Company with effect from 7th July, 2026 due to her pre-occupation elsewhere.

The Board of Directors and the Management of the Company place on record her sincere appreciation for the valuable guidance, support, and contributions made by Ms. Jaina M. Mehta during her association with the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith as Annexure - 1.

You are requested to kindly take the same on your records.

Thanking you,
for TECHNICHEM ORGANICS LIMITED

PARTH THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Survey No. 347, Vil: Lunej, Khambhat-Golana Road, Tal. Khambhat, Dist. Anand, Gujarat-388620.



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Annexure – 1

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015 read along relevant SEBI circular**

Sr. No	Particular	Disclosure
		Ms. Jaina M. Mehta
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Jaina M. Mehta has resigned from the position of Independent Director of the Company w.e.f. 7 th July, 2026 due to her pre-occupation elsewhere
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Resignation as Independent Director of the Company w.e.f. 7 th July, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Ms. Jaina M. Mehta does not hold any directorship or membership of any Board Committee in any other listed entity. However, she continues to hold a directorship in Polyseal Cable Accessories Private Limited, which is an unlisted Private Limited Company.
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Ms. Jaina M. Mehta, has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Yours faithfully,
for **TECHNICHEM ORGANICS LIMITED**

PARTH THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Jaina Mehulbhai Mehta
202, Ambience Tower,
Nr. Reliance Fresh, Chief Justice Bungalow Lane,
Judges Bungalows Road, Ahmedabad – 380 054

Date: 7th July, 2026

To,
The Board of Directors
Technichem Organics Limited
5th Floor, Malak Complex,
Behind Old Gujarat High Court, Navrangpura,
Ahmedabad – 380 009

Dear Sirs,

Sub: Resignation as Independent Director of the Company with immediate effect

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director with immediate effect from today.

I further state that there are no other material reasons for resignation.

I express my sincere gratitude to the Board and the Company for the opportunity & support extended to me during my tenure as an Independent Director. I also convey my best wishes to the Board and the Company for continued success and growth in the years ahead.

Kindly acknowledge receipt of this letter and take the necessary steps to complete all applicable legal and regulatory formalities in connection with my resignation. I would appreciate it if you could intimate me upon completion of the same and provide me with a copy of the relevant filings and acknowledgements for my records.

Thanking You,

Yours Faithfully,



(Jaina M. Mehta)
(DIN: 08573437)