

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: 03/08/2026

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 531726

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise Executive Whole time Director

Dear Sir/Madam,

We regret to inform you that the Company was intimated today, about the sad demise of Mr. Mahendra Abhaychand Turakhia (DIN: 00006222), Executive Whole Time Director, being the promoter and Managing Director of the Company, on August 01, 2026 holding 21,20,672 shares 16.10%.

Mr. Mahendra Abhaychand Turakhia's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,.

For Panchsheel Organics Limited

sd/-

Sonia Verma

Company Secretary

Mem. No. A63984

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Encl: As above

Annexure: A

Sr. No.	Particulars	Information
1.	Name	Mr. Mahendra Abhaychand Turakhia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of appointment /Cessation and term of appointment	August 01, 2026
4.	Promoter / Promoter Group	Promoter
5.	Category	Executive Whole Time Director, being the promoter and Managing Director
6.	Number of Shares/%	21,20,672 / 16.10%.