



**TECHNICHEM ORGANICS LIMITED**

Formerly known as "Technichem Organics Private Limited"

CIN: L24231GJ1996PLC028917

Registered Office: 5<sup>th</sup>Floor, Malak Complex, B/h.OldHighCourt,Navrangpura,Ahmedabad-380009,Gujarat,INDIA.

(P)079-27543722. Email Id: technichemorganics@gmail.com, jinfo@technichemorganics.com, www.technichemorganics.com

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7<sup>th</sup>July, 2026

**BSE Limited**

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

**Company Code No. 544327**

Dear Sir,

**Sub: 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**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Ms. Jaina M. Mehta has tendered her resignation from the position of Independent Director of the Company with effect from 7<sup>th</sup>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 30<sup>th</sup> 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**



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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
		<b>Ms. Jaina M. Mehta</b>
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 <sup>th</sup> July, 2026 due to her pre-occupation elsewhere.
2	Date of appointment/reappointment/cessation (as applicable) & term ofappointment/reappointment	Resignation as Independent Director of the Company w.e.f. 7 <sup>th</sup> July, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of adirector)	Not Applicable

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:** 7<sup>th</sup> July, 2026

To,  
**The Board of Directors**  
**Technichem Organics Limited**  
5<sup>th</sup> 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,

  
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(Jaina M. Mehta)  
(DIN: 08573437)