



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

Date: 25th August, 2026

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

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

Subject: Intimation under Regulation 30 & all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulations") as amended from time to time - Resignation of Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Ajay Rajnikant Shah, Chief Financial Officer (Key Managerial Personnel – "KMP") of the Company, has tendered his resignation from the position of the Chief Financial Officer (CFO) of the Company w.e.f. August 17, 2026 due to personal commitments.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereof and SEBI circular No. SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026, is annexed herewith as Annexure A.

Further, the Company has received confirmation from Mr. Ajay Rajnikant Shah, Chief Financial Officer that there are no other material reasons for his resignation other than those which are provided in the resignation letter. The resignation letter received from Mr. Ajay Rajnikant Shah is enclosed as **Annexure B**, in compliance with the disclosure requirements under Regulation 30 read with Clause 7C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,
For Organic Coatings Limited

PARTH
MEENESH
PATEL

Digitally signed by
PARTH MEENESH
PATEL
Date: 2026.08.25
16:30:57 +05'30'

Parth Meenesh Patel
Whole-time director
DIN: 06714101

Encl.: As above.



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Annexure A

Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026:

Resignation of Mr. Ajay Rajnikant Shah as Chief Financial Officer (Key Managerial Personnel) of the Company.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment resignation, removal, death or otherwise	Resignation of Mr. Ajay Rajnikant Shah, Chief Financial Officer due to personal commitments.
2	Date of appointment / Cessation (as applicable) & term of Appointment	Resignation with effect from 17th August, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of director)	NA

August 14, 2026

From,
Ajay R. Shah
Wholtime Director & CFO
Organic Coatings Ltd.

To,
The Managing Director
Organic Coatings Ltd.

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer

Please accept this letter as formal notification that I am resigning from my position as Chief Financial Officer (CFO) w.e.f. 17th August, 2026 due to personal commitments. I will continue to work as a Wholtime Director of the Company.

I want to express my sincere gratitude to the Board and my finance team for the trust, collaboration, and support extended to me during my tenure.

Thanking you,

Sincerely yours,

Ajay R. Shah
Ajay R. Shah
Wholtime Director & CFO
Organic Coatings Ltd.

Accepted As Discuss in Board meeting.
18/8/26

August 14, 2026

From,
Ajay R. Shah
Organic Coatings Ltd.

To,
The Managing Director
Organic Coatings Ltd.

Dear Sir,

Sub: **Declaration**

I hereby declare that there are no material reasons of my resigning from the position as Chief Financial Officer (CFO) of the Company other than those which are provided in my resignation letter.

Thanking you,

Sincerely yours,

AJAY RSHAH

Ajay R. Shah
Organic Coatings Ltd.