



TECHNICHEM ORGANICS LIMITED

Formerly known as "Technichem Organics Private Limited"

CIN: L24231GJ1996PLC028917

Registered Office: 5th Floor, 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

Compliance under Regulation 46(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Information	Web address
1	Business in Details	https://www.technichemorganics.com/about-us/
2	Memorandum of Association and Articles of Association	https://www.technichemorganics.com/wp-content/uploads/2026/08/MOA-AND-AOA_compressed.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.technichemorganics.com/board-of-directors/
4	Terms and conditions of appointment of Independent Directors	https://www.technichemorganics.com/wp-content/uploads/2024/08/11.-Terms-conditions-of-Appointment-of-Independent-Directors.pdf
5	Composition of various committees of Board of Directors	https://www.technichemorganics.com/committee-board/
6	Code of conduct of board of Directors and senior management personnel	https://www.technichemorganics.com/wp-content/uploads/2024/08/4.-Code-of-Conduct-for-BoD-and-SMT.pdf
7	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.technichemorganics.com/wp-content/uploads/2024/08/3.-Vigil-Mechanism-Whistler-Blower-Policy.pdf
8	Criteria of making payments to Non-Executive Directors	https://www.technichemorganics.com/wp-content/uploads/2024/08/2.-Nomination-and-Remuneration-Policy.pdf
9	Policy on dealing with related party transactions	https://www.technichemorganics.com/wp-content/uploads/2024/08/7.-Policy-on-Materiality-of-Related-Party-Transactions.pdf
10	Policy for determining 'material' subsidiaries	Not Applicable - the Company does not have any subsidiary

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



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11	Details of familiarization programmes imparted to Independent Directors	https://www.technichemorganics.com/wp-content/uploads/2024/08/11.-Terms-conditions-of-Appointment-of-Independent-Directors.pdf
12	Email address for grievance redressal and other relevant details	https://www.technichemorganics.com/investor-grievances/
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.technichemorganics.com/investor-grievances/
14	Financial results	https://www.technichemorganics.com/disclosure-under-regulation-46-of-sebi-lodr-regulations/
15	Shareholding Pattern	https://www.technichemorganics.com/disclosure-under-regulation-46-of-sebi-lodr-regulations/#shp
16	Details of agreements entered into with the media companies and/or their associates	Not applicable
17	(I) Schedule of analysts or institutional investors meet (II) presentations made by the listed entity to analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	Not Applicable
18	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Not Applicable
19	New name and the old name of the listed entity	Not applicable
20	Advertisements as per regulation 47 (1)	Not Applicable
21	Credit rating or revision in credit rating obtained	Not Applicable
22	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable - the Company does not have any subsidiary
23	Secretarial compliance report	Not applicable
24	Materiality Policy as per Regulation 30(4)	https://www.technichemorganics.com/wp-content/uploads/2024/08/13.-POLICY-ON-IDENTIFICATION-OF-GROUP-COMPANIES-



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		MATERIAL-CREDITORS.pdf
25	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://www.technichemorganics.com/list-of-key-managerial-personnel/
26	Disclosures under regulation 30 (8)	No disclosure under Regulation 30(8) as on date
27	Statements of deviation(s) or variation(s) as specified in regulation 32	Mar - 26 Sep - 25 Mar - 25
28	Dividend Distribution policy as per Regulation 43A (1)	Not Applicable
29	Annual Return as provided under section 92 of the Companies Act, 2013	https://www.technichemorganics.com/disclosure-under-regulation-46-of-sebi-lodr-regulations/#annual-return
30	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Not Applicable

In compliance with regulation 46(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby confirmed that the disclosures on the website of the Company are accurate and the same is timely updated.
