

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

05th October, 2026

To,
The Manager - Department of Corporate Service
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 531726 ISIN : INE316G01019 Panchsheel Organics Limited

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is submitting herewith disclosure for appointment of following at 37th Annual General Meeting of the Company held on 30th September, 2026.

1. re-appointment of Mr. Rajesh Abhechand Turakhia (DIN: **00006264**) as a Whole-Time Director of the Company who retires by rotation with effect from 30th September 2026, being eligible offered himself for the said re-appointment.
2. Regularization of appointment of additional director Mrs.Chandan Mahendra Turakhia (DIN: **11500086**) being additional director as a non-executive, non- Independent Director of the Company with effect from 30th September 2026.
3. Change in Designation of Whole Time Director Mr. Kishor Abhaychand Turakhia (DIN: **00006236**) to Managing Director of the company with effect from 30th September 2026 .
4. Appointment of Statutory Auditor M/s. Harshal Doshi And Associates, Chartered Accountants, (FRN No. 145606W) as Statutory Auditor of the company for a term of five years .

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Panchsheel Organics Limited

SONIA VERMA
Digitally signed by SONIA
VERMA
Date: 2026.10.05 18:07:44
+05'30'

Sonia Verma
Company Secretary & Compliance Officer
Membership Number: A63984

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Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, re-appointment of Mr. Rajesh Abhechand Turakhia (DIN: 00006264) as Whole-Time Director of the Company are given below:

Sr No	Particulars	Disclosure
1	Name	Mr. Rajesh Abhechand Turakhia (DIN: 00006264)
2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of re-appointment & term of appointment	Being liable to retire by rotation, Re-appointment as Whole-Time Director
4	Brief profile	More than 35 years of rich experience in finance. He oversees marketing strategies and practices. He oversees business development and contributes in evolving new growth strategies.
5	Disclosure of relationships between directors (in case of appointment of a director)].	Brother of Late Mr. Mahendra Turakhia and Mr. Kishor Turakhia

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the regularization of appointment of additional director Mrs.Chandan Mahendra Turakhia (DIN: 11500086) as Director of the Company are given below:

Sr No	Particulars	Disclosure
1	Name	Mrs.Chandan Mahendra Turakhia (DIN: 11500086)

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2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Regularization
3	Date of re-appointment & term of appointment	W.e.f. 37 th AGM i.e. 30 th September 2026.
4	Brief profile	
		Mrs. Chandan Mahendra Turakhia has completed graduation from Malaya University. Mrs. Chandan Mahendra Turakhia has a vast experience of over 35 years in extending training related to HRA and motivational sessions to human resources. She has 35years of experience in the field of HRA. She has excelled in both the levels of Principles of accounts held by Pittmans institute , UK. Other than mothertongue Gujarati , She has proficiency in speaking English ,Hindi and Malay.
5	Disclosure of relationships between directors (in case of appointment of a director)].	Wife of Late Mr. Mahendra Turakhia, and sister-in-law of Mr. Kishor Turakhia and Mr. Rajesh Turakhia.

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the Change in Designation of Whole Time Director Mr. Kishor Abhaychand Turakhia (DIN: 00006236) to the Managing Director Company are given below:

Sr No	Particulars	Disclosure
1	Name	Mr. Kishor Abhaychand Turakhia (DIN: 00006236)

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2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Change in Designation
3	Date of re-appointment & term of appointment	With effect from 30 th September 2026 .
4	Brief profile	More than 40 years of rich experience in finance. He oversees business development and contributes to evolving new growth strategies.
5	Disclosure of relationships between directors (in case of appointment of a director)].	Mr. Mahendra Turakhia, Managing Director of the Company is brother of Mr. Kishor Turakhia.