

**POLYCHEM LIMITED** 

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

**Date: 09.02.2026**

**To**  
**Head Listing Compliance**  
**Bombay Stock Exchange Ltd.**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**

**Company Code – 506605**

Dear Sir/Ma'am,

**Sub: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation to our submission of Outcome of Board Meeting dated 9<sup>th</sup> February, 2026. Please find attached disclosure as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, Dated: 11th November 2024 with respect to Re-appointment of Mr. Parthiv T. Kilachand as Managing Director for a period of 3 years w.e.f. 1st April, 2026, subject to approval of shareholders by way of Postal ballot. **(In Annexure A)**

You are requested to take this on record.

Yours faithfully,  
For **Polychem Limited**

**(Deepali V Chauhan)**  
**Company Secretary & Compliance Officer**  
**Mem No. A38273**

  
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**ANNEXURE A**

**Disclosures pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:**

<b>Name of Director</b>	<b>Mr. Parthiv T Kilachand (DIN 00005516)</b>
<b>Reason for change viz; appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Parthiv T. Kilachand (DIN 00005516) as Managing Director of the Company for the period of 3 years w.e.f. 1 <sup>st</sup> April, 2026, subject to approval of shareholders by way of Postal Ballot.
<b>Date of appointment and terms of appointment</b>	
<b>Brief Profile</b>	He started as a project officer in the Company in November 1988, Thereafter, he has been actively involved and looking after all aspects of the various activities of the Company since April 1997 under the designation of Director. He has wide experience in Management, Marketing and Negotiation with varied authorities.
<b>Disclosure of relationships between directors</b>	None of the Directors are related to Mr. Parthiv Kilachand except Mr. Tanil Kilachand, Chairman and Mr. Nandish Kilachand, Director, who are father and brother of Mr. Parthiv Kilachand respectively
<b>Information as required Under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018</b>	Mr. Parthiv T. Kilachand is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.