



March 31, 2025

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir / Madam,

Sub: Resignation of Non-Executive Independent Directors w.e.f. closing hours of March 31, 2025.

Ref: Our letter dated February 12, 2025, along with clarification email dtd. March 04, 2025, to your email dtd. March 03, 2025 – in the matter of resignation of Mr. Dwarko Topandas Khilnani as Non-Executive Independent Director and our letter dated March 19, 2025, in the matter of resignation of Mrs. Anuradha Thakur as Non-Executive Independent Director.

In furtherance to our above-cited letters / email communication, we would like to inform you that, with effect from the closing of business hours of March 31, 2025, the respective term of Directorship of Mr. Dwarko Topandas Khilnani and Mrs. Anuradha Thakur as Non-Executive Independent Directors has come to an end.

The detailed information as required under Regulation 30 - Part A Para A of Schedule III of SEBI (listing Obligations & Disclosures Requirement) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 has already been submitted along with the Resignation Letters of Mr. Dwarko Topandas Khilnani and Mrs. Anuradha Thakur, giving reason for their respective resignation for dissemination of information to the stock exchanges on February 12, 2025 and March 19, 2025, respectively for both the Non-Executive Independent Directors.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Privi Speciality Chemicals Limited**



Ashwini Saumil Shah
Company Secretary

Encl: As above



PRIVI SPECIALITY CHEMICALS LIMITED

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710. India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045
Fax: +91 22 27783049 / 68713232 | Email: enquiry@privi.co.in | Web: www.privi.com | CIN: L15140MH1985PLC286828