



March 19, 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: Intimation of resignation of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Mrs. Anuradha Eknath Thakur (DIN:06702919) has tendered her resignation as an Independent Director of the Company, with effect from close of business hours of March 31, 2025.

The information as required to the above mentioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A** and the letter of resignation dated March 18, 2025 received from Mrs. Anuradha Eknath Thakur is enclosed as **Annexure B**.

While taking the note of the above, the Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mrs. Anuradha Thakur during her association as a Board Member with the Company.

Kindly take the above on record and oblige.

Thanking You,

Yours Sincerely,
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
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ANNEXURE A

THE INFORMATION AS REQUIRED UNDER REGULATION 30 – PART A PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Mrs. Anuradha Eknath Thakur</u>
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/ cessation (as applicable) and term of appointment	Resignation of Mrs. Anuradha Eknath Thakur shall become effective from close of business hours on March 31, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reasons for resignation	The Letter of Resignation is enclosed as Annexure B . Mrs. Anuradha Eknath Thakur has informed that due to her advanced age (78 Yrs), she wanted to take retirement from all her assignments and therefore not seeking reappointment for a second term in the Company. She has submitted her resignation as a Non-Executive Independent Director of the Company.
6	Names of the listed entities in which the resigning Director holds directorship and membership of Board committees, if any.	Mrs. Anuradha Eknath Thakur has informed that he does not hold directorship and membership of Board committees in any listed entity.
7	The Independent Director shall along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mrs. Anuradha Eknath Thakur has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated March 18, 2025.



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ANNEXURE B

LETTER OF RESIGNATION RECEIVED FROM MRS. ANURADHA EKNATH THAKUR



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Date: March 18, 2025

The Board of Directors,
Privi Speciality Chemicals Limited
Privi House, A-71, TTC,
Thane Belapur Road, Koparkhairne,
Navi Mumbai – 400710

Dear Board Members,

Subject: Resignation from the Board of Privi Speciality Chemicals Limited

I am writing to inform you of my decision to retire from my position as Non- Executive Independent Director effective from closing hours of March 31, 2025, which is also an end of my first term of appointment in the Company. After much consideration, I have come to the conclusion that it is time for me to retire from the workforce.

As you are aware that I am now 78 years old and would like to take retirement from all my assignments. Hence, I will not be seeking re-appointment for the second term. Therefore, I am hereby submitting my resignation as a Non-Executive Independent Director of Privi Speciality Chemicals Limited which shall come into effect from close of business hours on March 31, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Please also note that I am not a director or Committee Member in any listed company.

I sincerely request you to take on record my resignation as Non-Executive Independent Director of the Company and arrange to complete necessary formalities as per legal requirements within the statutory timeline.

It has been honor to serve on the Board of Directors of Privi Speciality Chemicals Limited for past five years and I am grateful to the opportunities and experiences I've had during my tenure. I would like to express my sincere gratitude to everyone at Privi Speciality Chemicals Limited for their support.

I take this opportunity to thank my fellow Board Members and the Senior Management of the Company for extending full co-operation and support to me during my tenure on the Board of the Company.

I wish the Company, continued success in the future.

Thanking you,

Yours truly,



Anuradha Eknath Thakur
Non-Executive Independent Director
DIN: 06702919