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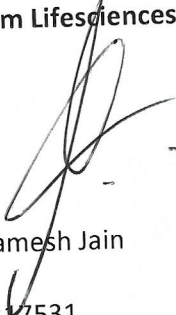
1. Mr. Chetan Ramesh Jain
2. Mr. Ramesh Misrimal Jain
3. Mr. Anand Satishchandra Soshte

**Sub: Notice of the Board Meeting to be held on 02nd February, 2022 at the registered office of M/s.
Trichem Lifesciences Limited ("Company")**

This is to inform you that a meeting of the board of directors of the Company is scheduled to be held on **02nd February, 2022** at the registered office of the Company at 10.00 a.m. to transact the following business:

1. To consider and approve the resignation of Mr. Naresh Damodar Ranade from the directorship of the company.

For Trichem Lifesciences Limited


Chetan Ramesh Jain
Director
DIN – 00217531
Date: 25/01/2022
Place: Mumbai



Trichem Life Sciences Ltd.

H. O. : 65-B, Saffire, 6th Floor, Linking Road, Opp. ICICI Bank, Santacruz (W), Mumbai 400 054, INDIA.
Phone : +91 22 6608 3333 • Fax: +91 22 6668 8145 • Email : purchasetls@tricheminc.net Website : www.tricheminc.net
Works : K-57, M.I.D.C. Tarapur, Boisar, Dist. (Palghar) - 401506. Phone : 02525 - 271022
CIN No. U 24230MH2004 PLC 146573

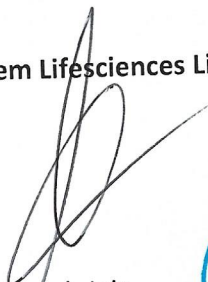
AGENDA

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF M/S. TRICHEM LIFESCIENCES LIMITED ("COMPANY") TO BE HELD ON 02ND FEBRUARY, 2022 AT THE COMPANY'S REGISTERED OFFICE AT 10.00 A.M.

The following business will be transacted at the meeting of the Board of Directors:

1. Election of the Chairman of the meeting;
2. Grant leave of absence, if any;
3. Confirm the minutes of the previous meeting of the Board of Directors of the Company;
4. To consider and approve the resignation of Mr. Naresh Damodar Ranade from the directorship of the company.
5. To consider any other business with the permission of the chair.

For Trichem Lifesciences Limited


Chetan Ramesh Jain
Director
DIN – 00247531
Date: 25/01/2022
Place: Mumbai



Trichem Life Sciences Ltd.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. TRICHEM LIFESCIENCES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 603 F P NO.86, VATSALA NIWAS, LINKING ROAD, TPS IV, OPP. ICICI BANK, SANTACRUZ (WEST), MUMBAI 400054 ON 02ND FEBRUARY, 2022 AT 10.00 A.M.

The Chairman informed the Board that Mr. Naresh Damodar Ranade has been resigned from the Board of the Company. Thereafter, he placed the Resignation Letter of Mr. Naresh Damodar Ranade before the Board for its consideration. The Board discussed the matter and thereafter passed the following resolution unanimously:

RESIGNATION AS A DIRECTOR

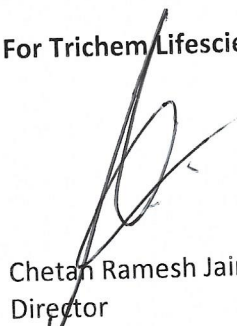
"RESOLVED THAT the resignation of Mr. Naresh Damodar Ranade from the directorship of the Company w.e.f 02nd February, 2022."

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Naresh Damodar Ranade during his tenure as Director of the Company."

"RESOLVED FURTHER THAT Mr. Chetan Ramesh Jain, director of the Company be and is hereby authorized to do all the acts, deeds and things which are necessary for the resignation of the aforesaid person from the directorship of the Company."

CERTIFIED TRUE COPY

For Trichem Lifesciences Limited


Chetan Ramesh Jain
Director
DIN – 00217531
Date: 02/02/2022
Place: Mumbai



Trichem Life Sciences Ltd.