

SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd.Off.: 216, 2ND FLOOR, KAMLA SPACE, KHIRA NAGAR, S. V. ROAD, SANTACRUZ (W), MUMBAI - 400 054.

Corporate off.: 602/NB/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W) MUMBAI - 400054.

CIN: L24110MH2005PLC152341 Tel : +91-22-35236213/ +91 22-35221869 E-mail: shivtex.chokhani@gmail.com, info@shivtexchem.com

Date: 13th March, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 544272

Dear Sir,

Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of **Mr. Rakesh Narayan Todkari** as the Whole time Company Secretary and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on 16th February, 2026, Mr. Rakesh Narayan Todkari is a member of Institute of Company Secretaries of the company and having ACS No. 40766 and requisite qualification to hold position of the Whole time Company Secretary and Compliance officer of the company. The meeting of the Board of Directors commenced at 06:14 P.M. and concluded at 07:14 P.M. His Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rakesh Narayan Todkari has been appointed as Company Secretary and Compliance Officer of the company in place of Ms. Dinky Jain, who resigned from the said post w.e.f. 14.10.2025.
2	Date of appointment/ cessation (as applicable) & terms of appointment	13 th March, 2026.
3	Brief profile (in case of appointment)	Mr. Rakesh Narayan Todkari is a qualified Company Secretary and has completed his LLB and Bachelor of Commerce degrees and possesses ten years of experience as a Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are kindly requested to take the same on record.

Thanking you,

For Shiv Texchem Limited

Vikas Pavankumar
Managing Director
DIN: 00323118