

PRATIKA CHEMICALS LIMITED

CIN: L24110GJ1991PLC015507

Regd. Office: 26/Office, Newyork Trade Centre, Opp. Muktidham Derasar,
Sarkhej Gandhinagar Highway, Thaltej, Ahmedabad, Gujarat, India, 380054.

Mail Id: exports@धारप्रतिकशा.कम Contact: 02717-284350

Date: 2nd February, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**

Subject- Intimation under Regulation and Regulation 30.

Ref: Security Id: VEL / Code: 531257

This is to inform you that as required under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 05 February, 2026 to consider inter alia financial Results quarter ended on 31st December, 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that:

1. Harishbhai Bhatt (DIN- 00400765) has tendered his resignation from the post of Director of the Company.

Further, the Company has received confirmation from Harishbhai Bhatt that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI(LODR) Regulations, 2015).

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

2. Jayesh Kantilal Patel (DIN- 00401109) has tendered his resignation from the post of Director and Chief Financial Officer of the Company.

Further, the Company has received confirmation from Jayesh Kantilal Patel that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure B**.

3. Based on Recommendation of Nomination and Remuneration Committee and based on its own consideration the Board of Directors, approved the appointment of Ms. Aastha Jain (DIN: 11218859) as an Additional Non Executive Independent Director and Independent Director of the Company for a period of 5 (Five) years with effect from 02nd February, 2026, subject to approval of Members. The Brief profile is enclosed herewith as Annexure-C.

4. Based on Recommendation of Audit Committee and Nomination and Remuneration Committee and based on its own consideration the Board of Directors, approved the appointment of Mr. Chirag Vallabhbhai Pansuriya as a Chief Financial Officer (CFO) of the Company w.e.f. 02nd February, 2026. The Brief profile is enclosed herewith as Annexure-D.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company is being already closed wide our letter dated 29.12.2025.

The Board of Directors ("the Board") at its meeting held on 02nd February, 2026 which commenced at 06:00 p.m. and concluded at 07:00 p.m.,

Kindly take the same on your record and oblige us.

Thanking you.

For, Pratiksha Chemicals Limited

Sumit Harjibhai Gol
Additional Director
DIN: 11367027

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ANNEXURE-A

Details of as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Harishbhai Bhatt (DIN-00400765) from the post of Director of the Company:

Sr.No	Particulars	Details
1	Name	Harishbhai Bhatt DIN(00400765)
2	Designation	Director
3	Date of appointment/reappointment/ cessation/resignation (as applicable) & term of appointment/reappointment;	2 nd February, 2026
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5	Brief profile (in case of appointment)	NA
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

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ANNEXURE-B

Details of as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Jayesh Kantilal Patel (DIN-00401109) from the post of Director and Chief Financial Officer of the Company:

Sr.No	Particulars	Details
1	Name	Jayesh Kantilal Patel DIN(00401109)
2	Designation	Director and Chief Financial Officer
3	Date of appointment/reappointment/ cessation /resignation (as applicable) & term of appointment/reappointment;	2 nd February, 2026
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5	Brief profile (in case of appointment)	NA
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

ANNEXURE C

Details of as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

APPOINTMENT OF MS. AASTHA JAIN (DIN: 11218859) AS AN ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY:

1	Name	Aastha Jain DIN(11218859)
2	Designation	Additional Non-Executive Independent Director
3	Date of appointment/ reappointment/ cessation/resignation (as applicable) & term of appointment/ reappointment;	2 nd February, 2026
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Brief profile (in case of appointment)	Ms. Aastha Jain is an Associate member of the Institute of Company Secretaries of India. She has completed her Graduation in Commerce from Sarojini Naidu Govt. Girl's P.G. (Autonomous) College, Bhopal, in 2020 and Bachelor of Legislative Laws (LLB) from State Law College, Bhopal in 2023. She earned an impressive All India Rank (AIR) 21 in the CS Foundation exam, showcasing her exceptional abilities in corporate governance and regulatory practices. She is an ambitious and accomplished professional with a diverse academic background and a passion for legal and business governance.. Ms. Aastha, as a qualified Company Secretary, has a strong understanding of corporate law, compliance, and business management. Her education and professional qualifications allow her to handle legal matters efficiently and support businesses in following ethical practices and staying compliant with regulations.
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA

ANNEXURE D

Details of as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Appointment of PANSURIYA CHIRAG VALLABHBHAI on the post of Chief Financial Officer of the Company:

1	Name	Pansuriya Chirag Vallabhbhai
2	Designation	Chief Financial Officer
3	Date of appointment/ reappointment/ cessation/resignation (as applicable) & term of appointment/reappointment;	2 nd February, 2026
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Brief profile (in case of appointment)	He is a dynamic and detail-oriented finance professional with hands-on experience in finance, accounting, and taxation. In the near future, demonstrating a forward-thinking approach to global financial standards. Skilled in financial reporting, tax planning, budgeting and compliance, with a strong analytical mindset and commitment to accuracy. Proven ability to support strategic decisionmaking, optimize financial processes, and contribute to longterm business growth. Well-prepared to take on leadership responsibilities in financial management.
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA