

Date: 05/11/2025

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 05TH NOVEMBER, 2025

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PRATIKSHA CHEMICALS LIMITED. (COMPANY CODE BSE: 531257)

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **05th NOVEMBER, 2025** at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Statement of Assets & Liabilities, Cash Flow Statement and Limited Review Report issued by the Statutory Auditor of the Company for the Quarter and half year ended on 30th September, 2025.
2. Approval of Appointment of Mr. Sumit Harjibhai Gol (DIN: 11367027) as the Additional Executive Director of the company subject to shareholders approval.
3. Approval of Appointment of Mr. Kalpesh Kamani (DIN: 11366816) as the Additional Non-Executive Director of the company subject to shareholders approval.

Please find enclosed herewith detailed disclosure enclosed as Annexure-I as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

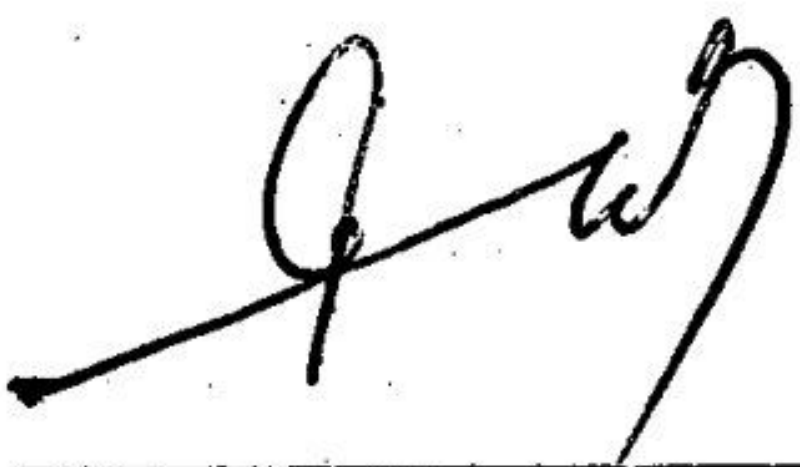
The meeting was commenced at **4: 30 P.M.** and concluded at **4 : 50 P.M.,**

You are requested to take the same on record.

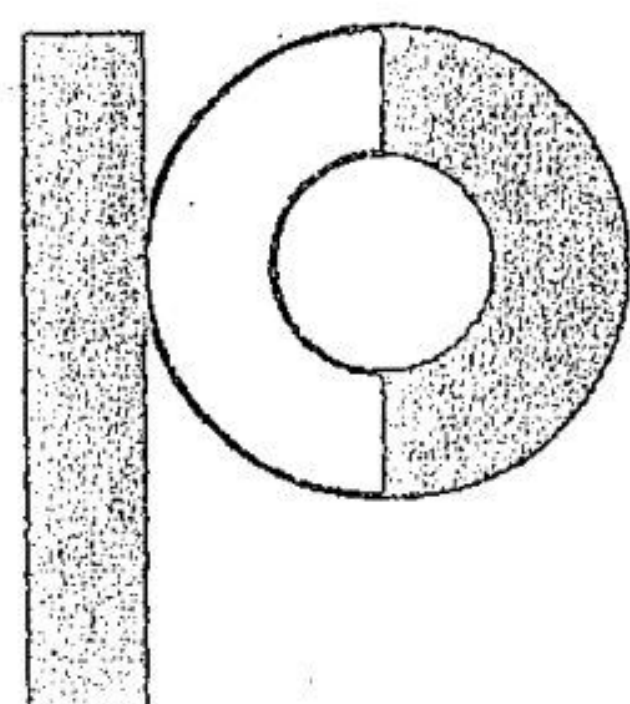
Thanking you.

Yours'sincerely,

FOR, PRATIKSHA CHEMICALS LIMITED



**MR. JAYESH PATEL
DIRECTOR
(DIN: 00401109)**



PRATIKSHA CHEMICALS LIMITED

Regd. Off : 3rd Floor, H. K. Complex , Nr. Dharnidhar Derasar, Paldi, Ahmedabad-380 007 India
Ph. 26632390, 26609530 Fax No : +91 79 26612843.

Website : <http://www.dharapratiksha.com> E-mail : exports@dharaapratiksha.com

CIN : L24110GJ1991PLC015507

Factory : 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.
(Dist : Ahmedabad) India. Phone 02717-284350

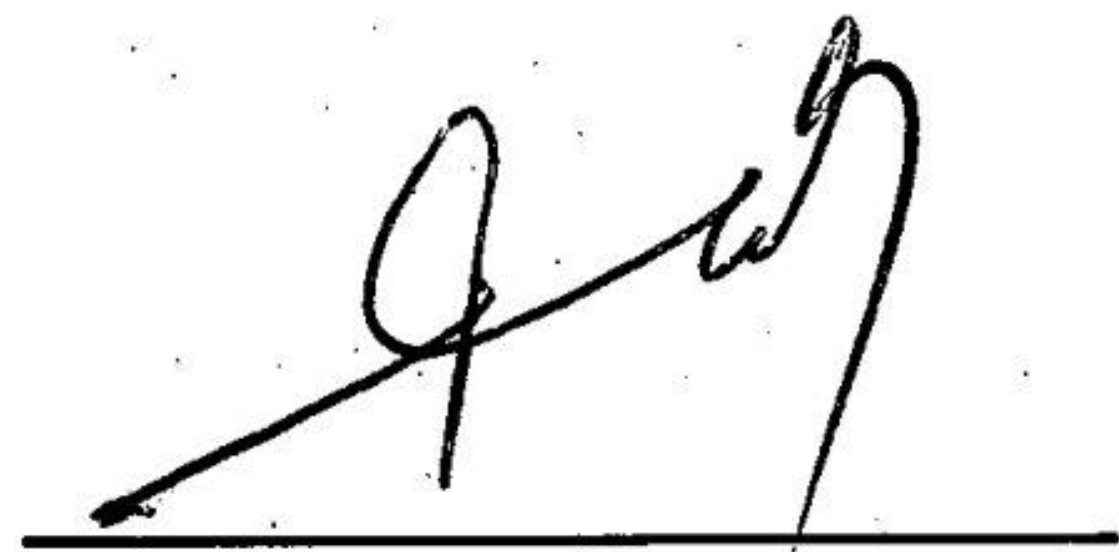
ANNEXURE 1

- Appointment of Mr. Sumit Harjibhai Gol (DIN: 11367027) as an Additional Executive Director of the Company**

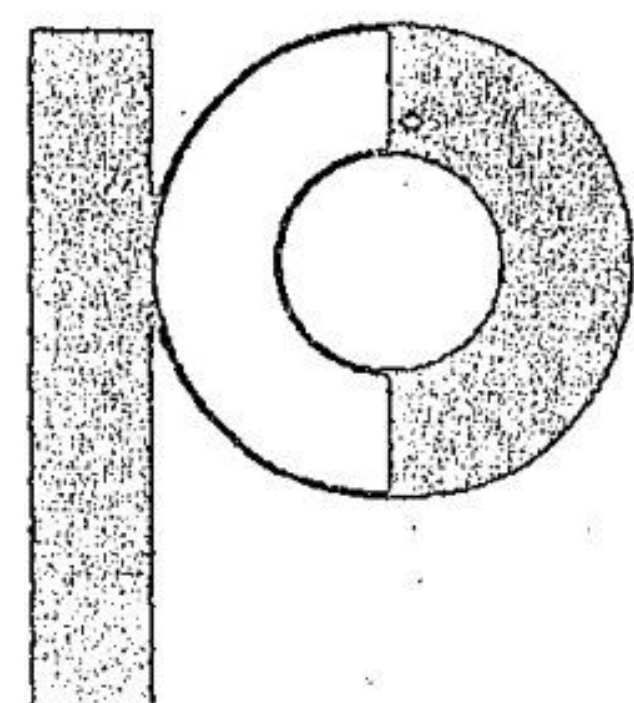
Appointment of Mr. Sumit Harjibhai Gol (DIN: 11367027) as an Additional Executive Independent Director on the Board of the Company with effect from 05th November, 2025 subject to approval of the members at the next General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Mr. Sumit Harjibhai Gol
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	05 th November, 2025
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	A dynamic professional with a Bachelor's degree in Computer Applications (BCA) and over a decade of experience in business operations and management. Skilled in strategic planning, client relations, and process optimization, with a strong focus on driving growth and maintaining quality standards.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Sumit Harjibhai Gol is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR, PRATIKSHA CHEMICALS LIMITED



MR. JAYESH PATEL
DIRECTOR
(DIN: 00401109)



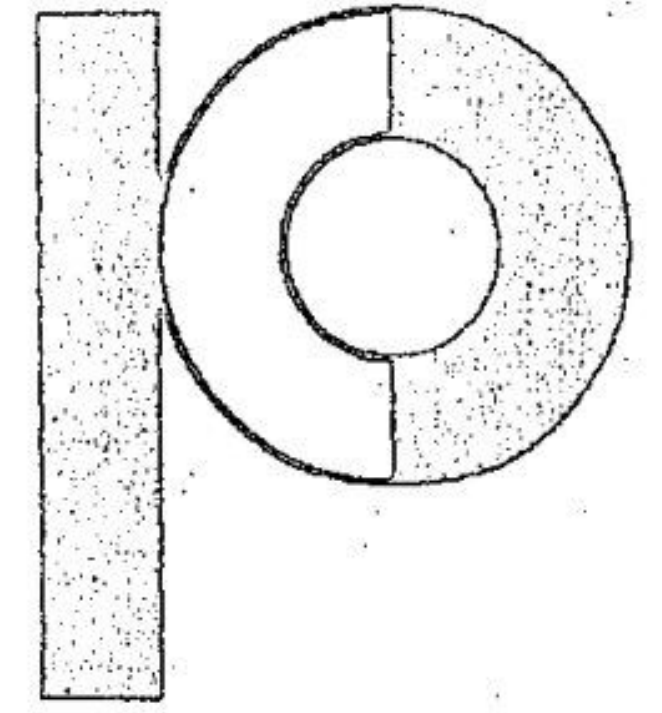
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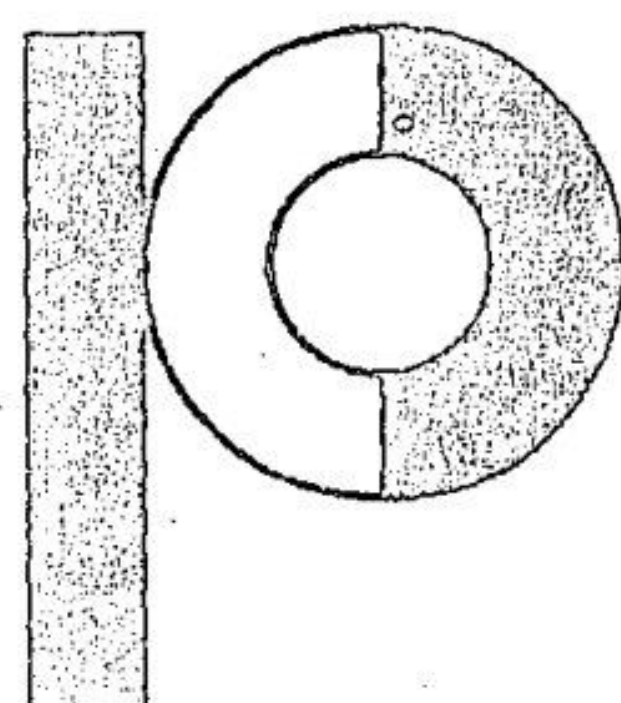
- **Appointment of Mr. Kalpesh Kamani (DIN: 11366816) as an Additional Non-Executive Director of the Company**

Appointment of **Mr. Kalpesh Kamani (DIN: 11366816)** as an **Additional Non-Executive Director** on the Board of the Company with effect from **05th November, 2025** subject to approval of the members at the next General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Mr. Kalpesh Kamani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	05 th November, 2025
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	An accomplished IT professional with an MCA degree and over 7 years of hands-on experience in software development. Demonstrates strong leadership, technical expertise, and strategic vision. Committed to driving innovation, operational excellence, and sustainable growth in a dynamic technology-driven environment.
6	Disclosure of relationships between directors (in case of appointment of a director)	No
7	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Kalpesh Kamani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR, PRATIKSHA CHEMICALS LIMITED

MR. JAYESH PATEL
DIRECTOR
(DIN: 00401109)



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