



ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate,
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL : 022-29276921 / 29272114
E-mail: organiccoatngsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

October 13, 2025

**BSE Ltd.
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.**

Stock Code – BSE Code No. 531157

Dear Sirs,

Sub: Outcome of the Board Meeting

In terms of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the following approved by the Board of Directors of the Company at its meeting held on 13th October, 2025 which commenced at 3.38 p.m. and ended at 3.45 p.m.:

- 1) Approved appointment of Mr. Nikhil D. Sadarangani (DIN:11284679) as an Additional Director of the Company as recommended by Nomination & Remuneration Committee. The profile of Mr. Nikhil D. Sadarangani is attached as Annexure A.
- 2) Approved appointment of Mr. Parth M. Patel (DIN:06714101) as an Additional Director of the Company as recommended by Nomination & Remuneration Committee. The profile of Mr. Parth M. Patel is attached as Annexure A.

Please disseminate the above to the members of the stock exchange.

Thanking you,

Yours faithfully,
For **Organic Coatings Ltd.**

Ajay R. Shah
Ajay R. Shah
Wholetime Director & CFO
(DIN:00011763)

BARODA WORKS

Block No : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara. Gujarat - 391440 (INDIA) ■ Tel. (02662) 244080



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Annexure A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details	
1.	Name(DIN)	Mr. Nikhil D. Sadarangani (DIN: 11284679)	
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	
3.	Date of Appointment	He has been appointed as an Additional Director of the Company w.e.f. 13 th October, 2025 as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.	
4.	Brief Profile	Master of Science in International Business Master of Science in Disruptive Innovation	
5.	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not related to any Director / Key Managerial Personnel	
6.	Other Directorship and category (Listed Entity)	NIL	NIL

Thanking you

For **Organic Coatings Ltd.**

AJAY R SHAH
Ajay R. Shah
Wholetime Director & CFO
(DIN:00011763)

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Sr. No.	Particulars	Details	
1.	Name(DIN)	Mr. Parth M. Patel (DIN: 06714101)	
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	
3.	Date of Appointment	He has been appointed as an Additional Director of the Company w.e.f. 13 th October, 2025 as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.	
4.	Brief Profile	MBA, Babson College B.Sc, Drexel University	
5.	Disclosure of relationship Between Directors (in Case appointment of a Director)	Not related to any Director / Key Managerial Personnel	
6.	Other Directorship and category (Listed Entity)	NIL	NIL

Thanking you,

For Organic Coatings Ltd.

AJAY R SHAH

Ajay R. Shah
Wholtime Director & CFO
(DIN:00011763)

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