

21st July 2025

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

BSE Code: - 975354

ISIN (Debt) – INE0SYQ07015

Subject: - Compliance Report on Corporate Governance in Annexure I for the quarter ended 30th
June 2025

Dear Sir,

In compliance with Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Report on Corporate Governance on quarterly basis for the quarter ended 30th June 2025 as prescribed in “Annexure – I” of the afore-mentioned Regulations.

Please take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Aquapharm Chemical Limited
(Formerly known as Advaya Chemical Industries Limited)

Jayesh Damle
Company Secretary and Compliance Officer
Membership No: ACS24869

Encl: As above

Aquapharm Chemical Limited

Registered Office: 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411 001, Maharashtra, India.

Branch Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India.

P: +91 20 6609 0000 | F: +91 20 2605 3396 | E: pcbl.investor@rpsg.in | W: www.aquapharm-india.com | CIN: U20299PN2024PLC227198

Note: With effect from 1 January 2025, Aquapharm Chemicals Private Limited stands amalgamated with Advaya Chemical Industries Limited
"Aquapharm Chemical Limited" was formerly known as "Advaya Chemical Industries Limited"

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Scrip code	975354
NSE Symbol	
MSEI Symbol	
ISIN	INE0SYQ07015
Name of the entity	Aquapharm Chemical Limited (Formerly known as Advava Chemical Industries)
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																						Add Notes					
Whether the listed entity has a Regular Chairperson																						No					
Whether Chairperson is related to MD or CEO																						No					
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso (a) regulation 17A(2) & 17A(2)(b))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Mr	Suresh Kalia	AGGW1689M	03823715	Executive Director	Not Applicable	CEO	05-09-1973	No				Active	NA		05-03-2025	27-03-2025			1	0	2	0				
2	Mr	Kaushik Roy	ACDP96594F	06513489	Non-Executive - Non Independent Director	Not Applicable		28-03-1965	No				Active	NA		27-03-2025				4	0	1	0				
3	Mr	T.C. Suseel Kumar	ABYPS3367L	06463310	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-02-1961	No				Active	Yes	27-08-2024	02-05-2024			14.00	5	5	5	3				
4	Mrs	Kusum Dadoo	AHPD8775G	06967827	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-01-1953	No				Active	Yes	27-08-2024	02-05-2024			14.00	5	5	6	1				
5	Mr	Gopal Bathi	ADFP11788D	05530566	Non-Executive - Non Independent Director	Not Applicable		01-01-1975	No				Active	NA		17-12-2024				2	0	0	0				
6	Mrs	Iram Hassan	AFPPH8520L	10183873	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-07-1986	No				Active	Yes	12-03-2025	17-12-2024				6.00	3	3	1	2			

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	09-01-2025			Yes	6	6	3
2	03-02-2025	24		Yes	6	5	2
3	06-02-2025	2		Yes	6	5	2
4	18-02-2025	11		Yes	6	4	1
5	05-03-2025	14		Yes	6	5	2
6	27-03-2025	21		Yes	6	5	2
7	23-04-2025	26		Yes	6	6	3
8	15-05-2025	21		Yes	6	5	2

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	06-02-2025				Yes	3	3	2	0
2	Audit Committee	05-03-2025	26			Yes	3	3	2	0
3	Audit Committee	27-03-2025	21			Yes	3	3	2	0
4	Audit Committee	23-04-2025	26			Yes	3	3	2	6
5	Audit Committee	15-05-2025	21			Yes	3	2	1	2
6	Nomination and remuneration committee	06-02-2025				Yes	3	3	2	0
7	Nomination and remuneration committee	05-03-2025	26			Yes	3	3	2	0
8	Nomination and remuneration committee	27-03-2025	21			Yes	3	3	2	0
9	Risk Management Committee	27-03-2025				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	03-02-2025				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	27-03-2025	51			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance
1	Name of signatory	Jayesh
2	Designation	Company Compliance

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Signatory Details

Name of signatory	Jayesh Damle
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	30-06-2025

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