

24th September 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 – 400 001

BSE Scrip Code: - 975354

ISIN (Debt) – INE0SYQ07015

Subject: - Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable provisions

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations and other applicable provisions, we wish to inform you that, Dr. Somil Mehta has been appointed as the Senior Vice President - Global R & D and Head, Innovation Centre of the Company.

The requisite details pertaining to the appointment of the Senior Managerial Personnel (SMPs) pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

We request you to take the afore-mentioned information in record and oblige.

Yours faithfully,

For Aquapharm Chemical Limited
(Formerly known as Advaya Chemical Industries Limited)

Jayesh Damle
Company Secretary and Compliance Officer
Membership No: ACS24869

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"

'Annexure A'

Sr. No.	Particulars	Details
1.	Name	Dr. Somil Mehta
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dr. Somil Mehta as the as the Senior Vice President - Global R & D and Head, Innovation Centre
3.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 24 September 2025
4.	Brief profile (in case of appointment);	Dr. Somil Mehta (aged 43 years) holds a B. Tech in Plastic & Polymer Science from Mumbai University and a Ph.D. in Polymer and Colloidal Science from Columbia University, New York. With over 17 years of global experience at industry- leading organisations like DuPont, Dow, Rohm & Haas. Dr. Mehta has consistently driven innovation and led the development of impactful solutions across APAC and global markets. His expertise spans the commercialisation of new technologies, aligning product offerings with customer needs, and leading successful market launches through cross - functional collaboration.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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"