

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

NSE Scrip Symbol: **NEOCHEM**

**Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that Neochem Bio Solutions Limited (formerly known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited) (“**the Company**”) had appointed Mrs. Shradha Sarthak Agrawal, Company Secretary (ICSI Membership No. A59612), as the Compliance Officer of the Company on Monday, 16<sup>th</sup> June, 2025. She continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is being submitted for your information and records.

You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

Thanking you,

**FOR NEOCHEM BIO SOLUTIONS LIMITED**

**MR. SWAPNIL RAMESHBHAI MAKATI**  
**MANAGING DIRECTOR**  
**DIN: 00188382**

**Date: 16/12/2025**

**Place: Ahmedabad**

**NEOCHEM BIO SOLUTIONS LIMITED**

(Formerly Known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited)

Registered & Corporate Office

303, W1, Opp. Vikramnagar Colony, Off. Iskon-Ambli Road  
Ahmedabad - 380 058 Gujarat, INDIA | +91-79-3521 7792  
admin@neochem.in | www.neochem.in

Plant

Plot No. 19/1, Saket Industrial Estate, Sarkej- Bavla Highway,  
Village Moraiya, Ahmedabad- 382 213, Gujarat, INDIA