



Date: 28.05.2024

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

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

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 28th MAY, 2024.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 28th May, 2024 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2024.
2. Appointment of M/S. MAUKSH SHAH & ASSOCIATES, Chartered Accountants (Firm Registration No. 156115W) as an Internal Auditor of the Company for the financial year 2024-25.

Brief particulars of Appointing Firm

Name of Firm	M/s. MAUKSH SHAH & ASSOCIATES
Reason for Change	Appointment
Date of Appointment	28 th May, 2024
Term of Appointment	Internal Audit Report : For F.Y. 2024-25
Brief Profile	Practicing Chartered Accountant
Disclosure of relations between Director	NA

3. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2024-25.

Brief particulars of Appointing Firm

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	28 th May, 2024
Term of Appointment	Secretarial Audit Report : For F.Y. 2024-25
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA

The meeting was commenced at 6:35P.M. and concluded at 6:40P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, PRATIKSHA CHEMICALS LIMITED


MR. JAYESH PATEL
CHAIRMAN AND DIRECTOR
(DIN: 00401109)



PRATIKSHA CHEMICALS LIMITED

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