

August 29, 2024

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. 544036

Sub: Outcome of the Board Meeting

This is to inform that the Board of Directors of Deepak Chemtex Limited at its Meeting held on Thursday, August 29, 2024 inter alia, have;

1. Considered and decided to hold the 27th Annual General Meeting of the Members of the Company on Wednesday, September 25, 2024.
2. Considered and approved the closure of the register of members and share transfer books from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive).
3. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended on March 31, 2024 to be submitted to the Shareholders.
4. Considered and recommended the appointment of M/s. Mittal & Associates (Firm Registration No. 106456W), Chartered Accountants as the Statutory Auditor of the Company;

The Meeting was commenced at 12:30 p.m. and concluded at 01:15 p.m.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For Deepak Chemtex Limited

Saurabh Deepak Arora
Managing Director
DIN: 00404150
Email id: saurabh@deepakchemtex.in

August 29, 2024

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Scrip No. 544036

Subject: Appointment of M/s. Mittal & Associates (Firm Registration No. 106456W), Chartered Accountants as the Statutory Auditor of the Company.

Ref: Disclosure of information pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that on the recommendations of the Audit Committee, the Board of Directors of the Company at their Meeting held on Thursday, August 29, 2024 considered and subject to the approval of the shareholders at the ensuing Annual General Meeting, approved the appointment of M/s. Mittal & Associates (Firm Registration No. 106456W), Chartered Accountants as the Statutory Auditors of the Company to hold office for a term of 5 consecutive years from the conclusion of 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31st March 2025 till 31st March, 2029 on such terms and conditions as may be agreed upon between the Board and the Auditors.

As required disclosures under the SEBI Listing Regulations and SEBI circular dated September 09, 2015 are stated below:

Sr. No	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Pursuant to end of tenure of, M/s. ADV & Associates, Chartered Accountants as the Statutory Auditor of the Company, the Board appointed M/s. Mittal & Associates, Chartered Accountants as the Statutory Auditor of the Company for a tenure of five years subject to the approval of the shareholders at the ensuing Annual General Meeting.
2.	Date of Appointment/Cessation	Subject to the approval of the Shareholders, for a period of five years from the conclusion of the 27 th Annual General Meeting until the conclusion of the 32 nd Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 st March 2025 till 31 st March, 2029.

3.	Brief Profile (in case of Appointment)	M/s. Mittal & Associates is a leading Chartered Accountancy and Business Advisory Firm providing distinctive professional expertise for businesses. M/s. Mittal & Associates offers a wide array of professional services like Corporate Financial Advisors, Tax Consultant, Audit and Assurance etc. M/s. Mittal & Associates is a peer- reviewed firm holding a valid peer review certificate no. 016850.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable.

Kindly take the document on your record.

Thanking You.

Yours faithfully,
For Deepak Chemtex Limited

Saurabh Deepak Arora
Managing Director
DIN: 00404150
Email id: saurabh@deepakchemtex.in