



Date: May 25, 2024
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,
Scrip Code: 530825

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Auditor(s)

Appointment of Internal Auditor for the Financial Year 2024-25

Based on the recommendation of the Audit Committee of the Company, the Board has appointed SPSJ & Associates LLP, Chartered Accountant (s) bearing Firm Registration No No – W100818 as Internal Auditors of the Company for the Financial Year 2024-25.

SPSJ & Associates LLP is one of the renowned internal audit firm specializing in helping its clients by conducting internal audits, identifying process gaps and strengthening internal controls. They work with the management to create strong internal control environment and help in better corporate governance.

The brief profile of SPSJ & Associates LLP is annexed herewith as **Annexure I**.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,
For Daikaffil Chemicals India Limited

Raghuram K Shetty,
Managing Director,
DIN: 00038703.
Encl. as above



**Additional information pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015
dated September 09, 2015**

**Annexure I
Brief profile of SPSJ & Associates LLP, Internal Auditor**

SPSJ & Associates LLP is one of the renowned internal audit firm specializing in helping its clients by conducting internal audits, identifying process gaps and strengthening internal controls. They work with the management to create strong internal control environment and help in better corporate governance.

Other disclosures are given in the table below:

Sl.No.	Particulars	Details
1	reason for change;	Appointment of SPSJ & Associates LLP as Internal Auditor,
2	date of appointment/cessation (as applicable) & term of appointment;	May 25, 2024 for the Financial Year 2024-25
3	brief profile (in case of appointment);	As given above.
4	disclosure of relationships between directors (in case of appointment of a director);	N.A.

You are requested to kindly take the above information on record.
Thanking You.

Yours faithfully,
For Daikaffil Chemicals India Limited

Raghuram K Shetty,
Managing Director,
DIN: 00038703.
Encl. as above