



Date: May 25, 2024

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

Sub: Outcome of the Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors of the Company at their meeting held on May 25, 2024 *inter alia*, transacted the following business items:

1. Financial Results

Pursuant to Regulation 33 of Listing Regulation, The Board approved the Financial Results for the quarter and year ended March 31, 2024 together with Auditors Report thereon.

Please find enclosed herewith the followings:

- a) Financial Result for the quarter and year ended March 31, 2024 together with Auditors Report thereon issued by M/s. NGST & ASSOCIATES, Auditor of the Company;

An extract of the aforementioned results would be published in the newspaper in accordance with the Listing Regulations.

The Financial Result will also be available on the website of the Company at www.daikaffil.com and also on website of BSE Ltd at www.bseindia.com.

The Company hereby declares that the Auditor have expressed an unmodified opinion in the Audit Report on the Financial Result for the quarter and year ended March 31, 2024.

DAIKAFFIL CHEMICALS INDIA LIMITED

Registered Office: E/4, M.I.D.C., Tarapur Boisar-401506 Dist-Palghar, Maharashtra
Corporate Office: 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Lane, Borivali (West),
Mumbai-400092

Email-cs@daikaffil.com, Website:- www.daikaffil.com CIN No- L24114MH1992PLC067309

Telephone-02525 272674 / 022 5070 5050/ 2898 2133 / 2898 7912



2. **32nd Annual General Meeting**

The Board of Directors has approved to convene the 32nd Annual General Meeting (AGM) of the Company on September 04, 2024.

3. **Book Closure Period and Cut Off Date**

The Board has fixed the Book Closure Period and Cut Off Date for determining the eligibility and entitlement for the purpose of the 32nd Annual General Meeting as follows:

Sl. No.	Particulars	Details
1	Book Closure Period	From August 29, 2024 to September 04, 2024
2	Cut Off Date	August 28, 2024

4. **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.

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5. **Retirement of Mr. Sunil Bhaurao Shedge from the position of CFO**

Mr. Sunil Bhaurao Shedge, will retire from the position of the Chief Financial Officer (“CFO”) of the Company with effect from closing hours of May 31, 2024 and consequently will cease to be Key Managerial Personnel of the Company w.e.f. May 31, 2024. The Board has taken the note of the aforesaid retirement of Mr. Sunil Bhaurao Shedge at this Meeting.

The Board placed on record its appreciation to Mr. Sunil Bhaurao Shedge for the service, assistance and guidance and for all that he has contributed to the Company;

The Board wished Mr. Sunil Bhaurao Shedge his continued success in all his endeavors and expressed the hope for his continued health, happiness and prosperity.

The Board Meeting commenced at 11.30 a.m. and concluded at 01.15 p.m.

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