



**TRANSCHEM  
LIMITED**

July 29, 2023

To,  
Corporate Relation Department  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
**MUMBAI – 400 001.**

**REF: COMPANY CODE NO. 500422.**

**SUB: Disclosure pursuant to Regulation 30 of SEBI Listing Regulation and others regarding appointment of Statutory Auditors**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulation intimation is hereby given that as per the recommendation made by the Board of Directors in their meeting held on May 06, 2023, the shareholders of the Company in their 46<sup>th</sup> Annual General Meeting (AGM) held on July 29, 2023 have appointed M/s SPML & Associates (SPML), a peer reviewed (PR Certificate No. 015254) firm of Chartered Accountants (FRN 136549W), as Statutory Auditors of the Company for five years effective from the date of conclusion of 46<sup>th</sup> AGM that is from July 29, 2023 to hold office up to the conclusion of 51<sup>st</sup> AGM on such fee that may be mutually agreed upon between the Board of Directors and the Statutory Auditors based on the recommendation of the Audit Committee.

In the matter, please also take note that the disclosure as required to be made to the shareholders regarding appointment of Statutory Auditors pursuant to Sub-regulation 5 of Regulation 36 of SEBI Listing Regulations were duly made in the notice of 46<sup>th</sup> AGM.

Further Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 other disclosures are as follows:

(a) Reason for Change in Statutory Auditors:

Pursuant to Section 139 of the Companies Act, 2013, the retiring Statutory Auditors M/s. Maheshwari & Co, Chartered Accountants, (Firm Registration No. 105834W) who has already completed two terms of one year and five years respectively were not eligible for re-appointment. Therefore SPML, new firm of Chartered Accountants, is appointed as Statutory Auditors.

CIN : L24100MH1976PLC019327

**Regd. Office :** 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 Telefax : 022-2547 3601 E-mail : secretary@transchem.net Website : www.transchem.net



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(b) Date of appointment and Term of Appointment

Appointment is for five years effective from the date of conclusion of 46<sup>th</sup> AGM that is July 29, 2023 and the Statutory Auditor is to hold office up to the conclusion of 51<sup>st</sup> AGM to be called for financial year 2027-28.

(c) Brief Profile:

SPML is a firm with more than 35 years of experience having 10 Partners and having own branch offices at 07 cities along with PAN India Presence through its Network Offices. SPML has young team with experienced Senior Management. SPML's current service offerings include Audit & Assurance Services, Management Consultancy Services, Tax Advisory Services, Forensic Audit, Valuation of Financial Assets etc. SPML is one of the very few firms in India, to be eligible and accepted to be empanelled with the Government bodies such as Comptroller & Auditor General of India, Indian Banking Association (IBA), Maharashtra State Electricity Distribution Company Limited, Reserve Bank of India (RBI), State Bank of India (SBI), Union Bank of India and other renowned Banks.

(d) Disclosure of relationship between directors:

Not applicable

This is for your information please.

Thanking you,

Yours Faithfully

For **TRANSCHEM LIMITED**

(Neeraja Karandikar)  
Company Secretary (ACS 10130)

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