

HEUBACH COLORANTS INDIA LIMITED
[formerly Clariant Chemicals (India) Limited]

Registered Office:
Rupa Renaissance, B Wing, 25th Floor
D-33, MIDC Road, TTC Industrial Area
Juinagar, Navi Mumbai – 400705. India
CIN: L24110MH1956PLC010806
www.heubach.com



April 29, 2024

To
BSE Limited
Corporate Relationship Department
1ST Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip: 506390
E-mail: corp.relations@bseindia.com

To
The National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
5th floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip: HEUBACHIND
E-mail: cmllist@nse.co.in

Subject: Intimation of Appointment of Cost Auditors of the Company

Respected Sir/Ma'am,

We refer to our letter dated April 1, 2024, whereby intimation was given about the resignation of M/s. RA & Co., as Cost Auditors of the Company for the financial year ended March 31, 2024 consequent to inheritance of the Company's shares by Mr. Rasesh Chokshi, one of the Partners of the firm.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon recommendation of the Audit Committee, the Board of Directors of the Company has appointed M/s. Kishore Bhatia & Associates, Cost Accountants, as Cost Auditors for the financial year ended March 31, 2024, to fill the casual vacancy caused by the resignation of M/s. R.A.& Co.

Additionally, in compliance with Regulation 30, along with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular Ref. No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we have enclosed the requisite information as '**Annexure-I**' to this communication.

Kindly take the above information on the record and acknowledge the receipt.

For **Heubach Colorants India Limited**

Amees Joshi
Company Secretary
Encl: As above

Annexure 1

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. read with Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit following details for **Appointment of Cost Auditor**:

Sr. No.	Particulars	Details
1.	Name of Cost Audit Firm	M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No.00294)
2.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company.
3.	Date of Appointment and term of appointment	April 29, 2024 For conducting Cost Audit of the company for the Financial Year 2023-24
4.	Brief Profile	M/s. Kishore Bhatia and Associates is a firm of Practising Cost accountants based in Mumbai offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. across diverse industry and client base. In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc. The Firms has highly qualified Partners and an experienced team. The Firm has conducted Cost Audits for clients in Pharmaceuticals, Engineering, Chemicals, Insecticides, Construction, Real Estate, Infrastructure, Steel, Telecommunications, Plastics & Polymers, Petroleum, FMCG, Medical Devices, Ports, Roads, Paints, Energy etc.
5.	Disclosure of relationships between directors.	Not Applicable