

PCL:SEC:2024:2158

30.05.2024

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Scrip Code : 506852

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 30th May, 2024, inter-alia, has considered and approved the following:

1. Appointment of M/s H. N. Pradhan & Co., Chartered Accountants as the Internal Auditors of the Company for the financial year 2024-25.
2. Appointment of M/s Kabra & Associates, Cost Accountants as the Cost Auditor of the Company for conducting an audit of Cost Accounting Records of the Company for the financial year 2024-25.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above appointments are enclosed as Annexure I to this intimation.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited
(Formerly known as Punjab Alkalies & Chemicals Limited)

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : PLOT NO. 46-50, SECTOR 31-A, CHANDIGARH-160030
PHONE : 0172-4072508-569, EMAIL : INFO@PRIMO CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

Annexure I

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above appointments.

| Particulars | Internal Auditor | Cost Auditor |
|--|--|---|
| | | M/s H. N. Pradhan & Co. |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment | Re-appointment |
| Date of Appointment and term of Appointment | Date of re-appointment: 30.05.2024 Term of Appointment: for Financial year 2024-25 | Date of re-appointment: 30.05.2024 Term of Appointment: Financial year 2024-25 |
| Brief profile (in case of appointment) | H. N. Pradhan & Co. was established in the year 1967. It is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc. | It is a Cost Accountants firm established to provide quality service with the assistance of competent professionals in their respective fields. |