



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
HINDUSTAN ORGANIC CHEMICALS LIMITED
(भारत सरकार का उद्यम A Govt. of India Enterprise)
पंजीकृत / निर्गमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory
अम्बलमुगल AMBALAMUGAL - 682 302,
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA
दूरभाष Phone : 0484-2720911-13, 2720844
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HOC/BSE/Auditor appointment/2023-24

26th March, 2024

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Sirs,

Sub: Fresh Corporate Announcement with regard to Appointment of Statutory Auditors under section 139 of the Companies Act, 2013 for the Financial Year 2023-2024

Ref 1: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref 2: Corporate Announcement submitted on 3rd October, 2023.

Ref 3: E-mail received from BSE dated 5th October, 2023

Ref 4: HOCL reply to e-mail received from BSE dated 5th October, 2023

Ref 5: E-mail received from BSE dated 23rd March, 2024.

This has reference to the e-mail dated 23rd March, 2024 advising us to submit fresh corporate announcement with regard to appointment of statutory auditors for the FY 2023-24. Kindly note that on 3rd October, 2023 we submitted the Corporate Announcement for the appointment of statutory Auditors for the FY 2023-24 including the additional disclosure as required under SEBI circulars within stipulated time frame. As mentioned in our earlier corporate announcement, please note that we have received letter of appointment from Comptroller and Auditor General of India (CAG) on 30th September, 2023 and acceptance letter/consent letter as per Section 141 of the Companies Act, 2013 from the Statutory Auditors on 3rd October, 2023. We have submitted the corporate announcement on the same day of receipt of acceptance/consent letter from the Statutory Auditors. Hence, we have complied with Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as advised through email dated 23rd March, 2024, fresh corporate announcement/intimation is hereby given that the Office of Comptroller and Auditor General of India (CAG), vide their letter No. No./CA. V/COY/CENTRAL GOVERNMENT,HOCL(1)/1281 dated 21st September, 2023, appointed M/s. Paulson & Co, Chartered Accountants, Kochi as the Statutory Auditors of the Company (HOCL) for the financial year 2023-24. CAG appointment letter was received by HOCL on 30th September, 2023. M/s. Paulson & Co, Chartered Accountants, Kochi shall also be the Statutory Auditors for preparation of Consolidated Financial Statements of HOCL for the Financial Year 2023-24 under section 139 read with section 129(4) of the Companies Act, 2013. Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as Annexure.

Kindly take the above information on records.

Thanking you.

Yours faithfully,
For Hindustan Organic Chemicals Ltd.

Subramonian H
Company Secretary & Compliance Officer



आई एस ओ An ISO 9001, 14001, 45001 & 50001 यूनिट Unit

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Annexure

Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

SI No.	Particulars	Details
1.	Name of Statutory Auditors	M/s. Paulson & Co
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reason for change: Appointment HOCL is a Government of India Company (CPSE) under the Administrative control of Ministry of Chemicals & Fertilizers (MoC&F), Dept. of Chemicals and Petro Chemicals (DCPC), Government of India. As per Section 139(5) of the Companies Act, 2013 the statutory auditors are appointed by Comptroller & Auditor General of India (CAG). Accordingly, CAG vide their letter No. No./CA.V/COY/CENTRAL GOVERNMENT, HOCL(1)/1281 dated 21 st September, 2023, appointed M/s. Paulson & Co, Chartered Accountants, Kochi as the Statutory Auditors of the Company (HOCL) for the financial year 2023-24.
3.	Date of appointment/cessation & terms of appointment	Date of appointment: 21.09.2023 (Letter received by HOCL on 30.09.2023) Term: Financial year 2023-24
4.	Brief Profile	M/s. Paulson & Co, is a Chartered Accountant firm. Office of the firm is located at Kochi, Kerala. The firm has seven (7) partners. CA. Paulson K.P. is the Lead Partner of the firm.
5.	Disclosure of relationship between directors	Not Applicable