



Ref. No: HSCL / Stock-Ex/2022-23/36

Date: 21/07/2022

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
--	--

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Appointment of Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this to inform you that the Board at its' meeting held on today i.e., on 21 July 2022, inter-alia has appointed M/s Singhi & Co, Chartered Accountants (FRN 302049E) as the Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of the ensuing 34th Annual General Meeting (AGM) till the conclusion of 39th AGM, subject to approval of the members of the Company at the ensuing AGM, in place of M/s B S R & Co. LLP, Chartered Accountants, whose term is completing at the conclusion of the ensuing 34th AGM of the Company.

The details required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is furnished hereunder as Annexure A.

Yours faithfully,
For Himadri Speciality Chemical Ltd




Chief Financial Officer

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



Annexure A

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of existing Statutory Auditors M/s B S R & Co. LLP, Chartered Accountants, (Firm registration no. 101248W/W-100022) is completing at the ensuing 34 th Annual General Meeting (AGM) of the Company. Hence, Board of Directors of the Company in its meeting held on 21 July 2022 considered and approved the appointment of M/s Singhi & Co, Chartered Accountants (FRN 302049E) as Statutory Auditors pursuant to Section 139 of the Companies Act, 2013 and other applicable provisions, in place of retiring auditors subject to approval of the members in the ensuing AGM
2	Date of appointment/cessation (as applicable) & term of appointment	<i>Date of Appointment:</i> Ensuing 34 th Annual General Meeting <i>Term of appointment:</i> For a period of 5 (Five) consecutive years from the conclusion of the ensuing 34 th AGM (to be held for FY 2021-22) of the Company till the conclusion of 39 th AGM (For FY 2026-27), subject to approval of the members of the Company.
3	Brief profile (in case of appointment);	Singhi & Co, Chartered Accountant has been in the profession for over 80 years and is one of the well-respected audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance, etc. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & Co. has over 26 partners with 8 offices across the country. They are Indian members of Moore Global network.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
 Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com