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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/BSE/Regn.30(4)/2022/09/13

13th September, 2022

BSE Ltd.,
24th Floor, DCS-CRD,
PherozeJeejeebhoy Towers,
Mumbai – 400021

Dear Sirs,

Sub.-: Appointment of Statutory Auditors under section 139 of the Companies Act, 2013 for the Financial Year 2022-2023

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

Ref 2: HOCL Scrip Code: 500449

In compliance with Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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)/189 dated 26th August, 2022, appointed M/s. Balan & Co, Chartered Accountants, Kochi as the Statutory Auditors of the Company (HOCL) for the year 2022-23.

M/s. Balan & Co, Chartered Accountants, Kochi shall also be the Statutory Auditors for preparation of Consolidated Financial Statements of HOCL for the Financial Year 2022-23 under section 139 read with section 129(4) of the Companies Act, 2013. M/s. Balan & Co, Chartered Accountants vide letter dated 10th September, 2022 have given acceptance for the appointment as Statutory Auditors of HOCL. Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

Kindly take the above information on records and same is being disseminated on the website of the Company (HOCL) in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours truly,
For Hindustan Organic Chemicals Ltd.

Subramonian H
Company Secretary & Compliance Officer



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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 CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl No.	Particulars	Details
1.	Name of Statutory Auditors	M/s. Balan & Co
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors. 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)/189 dated 26 th August, 2022, appointed M/s. Balan & Co, Chartered Accountants, Kochi as the Statutory Auditors of the Company (HOCL) for the year 2022-23.
3.	Date of appointment/ cessation & terms of appointment	26.08.2022 Term: Financial year 2022-23
4.	Brief Profile	M/s. Balan & Co, is a Chartered Accountant firm. Firms main office is located at Kochi. CA Mohanan is the managing partner of the firm.
5.	Disclosure of relationship between directors	Not Applicable