

By Online Submission

Sec/22-23/52
Date:09/08/2022

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Dear Sir/Madam,

SUB: Disclosure under Regulation 30, Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


The Board of Directors, in their Meeting held on 09-08-2022, has in-principal agreed to recommend and appoint M/s. Naresh J. Patel & Co., Chartered Accountants (Firm Registration No.: 123227W) as Statutory auditor of the company for the 1st term of 5 years, to hold office from conclusion of 36th Annual General Meeting until the conclusion of 41st Annual General Meeting, subject to approval from the members in the ensuing annual general meeting.

With reference to the above captioned details, we herewith enclosed profile of M/s. Naresh J. Patel & Co., Chartered Accountants (Firm Registration No.: 123227W), new statutory auditor of the Company.

This is for your information and record please.

Thanking You,

For, **BODAL CHEMICALS LTD**


Ashutosh B. Bhatt
Company Secretary
Encl: As Above.



PROFILE OF NEW STATUTORY AUTHORITY :

M/s. Naresh J. Patel & Co. is a Chartered Accountants firm registered with Institute of Chartered Accountants of India with Firm Registration No. 123227W. The firm is in practice since 1986. The Firm has good experience in audits of corporates and non-corporates engaged in manufacturing, financial sector (banking and insurance), exports, service industry etc, and PSUs. The Firm provides a range of services which include Audit & Assurance, Ind AS advisory & Taxation, etc.