



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)
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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2022:1786

15.09.2022

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

Sub.: Intimation of change in Statutory Auditors of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, this is to inform you that M/s. S. Tandon & Associates, Chartered Accountants, Chandigarh (Firm Registration No. 006388N), has been appointed as Statutory Auditors in place of Retiring Statutory Auditors M/s. Hari S. & Associates, Chartered Accountants for a consecutive period of Five (5) years from the conclusion of the 47th Annual General Meeting until the conclusion of the 52nd Annual General Meeting to be held in the year 2027.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIRJCFD/CMD/ 4/2015 dated 9th September, 2015, are given herein as 'Annexure A'.

We would request to kindly take the above information on record.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED

SUGANDHA KUKREJA
Company Secretary & Compliance Officer

ANNEXURE A

Sr. No.	Particulars	Information
1.	Name	M/s S. Tandon & Associates, Chartered Accountants (Firm Registration No. 006388N).
2.	Reason for Change viz. appointment, registration, removal, death or otherwise	Appointment due to completion of the existing term of five (5) consecutive years of present Statutory Auditor, M/s. Hari S. & Associates, Chartered Accountants at the 47 th Annual General Meeting in terms of Section 139(2) of Companies Act, 2013.
3.	Date and Term of appointment	Appointment for a term of five (5) consecutive years commencing from the conclusion of the 47 th Annual General Meeting till the conclusion of 52 nd Annual General Meeting to be held in the year 2027.
4.	Brief Profile	M/s. S. Tandon & Associates, Chartered Accountants, Chandigarh (Firm Registration No. 006388N) was established in the year 1986 and having experience of more than two decades of handling various assignments of various reputed and big Companies and has attained leading position in the field of Audit, Accounting and VAT in the region.

