



Date: November 13, 2024

To BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530825

Dear Sir/Madam,

Re: Our Disclosure dated November 12, 2024 regarding resignation of the Statutory Auditor of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub:- Your email dated November 13, 2024 asking for Additional Details Required under SEBI Circular dated October 18, 2019, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit Details of Resignation of Statutory Auditors.

In continuation with our aforesaid disclosure dated November 12, 2024 regarding Resignation of M/s. **NGST & Associates** , Chartered Accountants, (Registration No. **135159W**), as statutory auditors of the Company.

Further as required by your aforesaid email dated November 13, 2024, Please find enclosed herewith the Additional Details Required under SEBI Circular dated October 18, 2019, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

We request you to kindly take the above submission on record.

Yours Faithfully
For **Daikaffil Chemicals India Limited**

Jay Patel
Company Secretary and Compliance Officer
Membership No.: A73587

Place: Mumbai
Encl: As above

Annexure I

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Name of the Auditor	M/s. NGST & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation in other assignments
Date of appointment /re appointment /cessation (as applicable) & term of appointment/re appointment	November 12, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



To,
The Board of Directors
DAIKAFFIL CHEMICALS INDIA LIMITED
2ND FLOOR A WING FORTUNE AVIRAH,
JAIN DERASAR ROAD BORIVALI - WEST,
Mumbai- 400092.

Date: 12/11/2024

Sub: Resignation from Statutory Auditor ship

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You
Yours Faithfully,

For NGST & Associates
Chartered Accountants
ICAI Firm Registration No.: 135159W

Bhupendra



CA Bhupendra Gandhi
Partner
ICAI Mem. No.: 122296

Place: Mumbai

Sr. No.	Particular	Details
1	Name of the listed entity	Daikaffil Chemicals India Limited
2	Details of the statutory auditor a. Name b. Address c. Phone number d. Email	a. NGST & Associates b. B/203, 2nd Floor, Borivali Paras CHS ,Rokadia Lane, Borivali (West), Mumbai-400 092 c. 9819256678 d. contact@ngstca.com
3	Details of association with the listed entity a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a. Appointed at the 30 th Annual General Meeting held on August 19, 2022, for a term of 5 (Five) years from the conclusion this AGM till the conclusion of 35 th AGM to be held in calendar year 2027 b. On conclusion of the 35 th AGM (after completion of the statutory audit for the financial year ending March 31, 2027) c. Limited review report dated November 09, 2024 for quarter ended September 30, 2024, in compliance with paragraph 6.1 of section V-D of chapter V of the Master Circular dated July 11, 2023.
4	Detailed reasons for resignation	Due to pre-occupation in other assignments
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the Not Applicable auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/ results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of	Not Applicable



	audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For NGST & Associates
Chartered Accountants
ICAI Firm Registration No.: 135159W



CA Bhupendra Gandhi
Partner
ICAI Mem. No.: 122296



Place: Mumbai
Date: 13/11/2024