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CIN No. L23209GJ1982PLC005062

August 05, 2020

<b>To,</b> <b>The Manager- CRD</b> Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Mumbai 400 001  <b>Scrip Code: 524820</b>	<b>To,</b> <b>The Listing Head</b> National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 Bandra (E), Mumbai-400 051 Mumbai 400 001  <b>Scrip Symbol :PANAMAPET</b>
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**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations — 2015**

Dear Sir,

In continuation to our earlier announcement vide which the Company had informed about the appointment of JMR & Associates LLP, Firm Registration No. 106912W/W100300 as the Statutory Auditors of the Company for a period of 5 (five) years, subject to the approval of members.

The details, as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given as under:

Particular	Details
Reason for change	Completion of terms
Date of appointment & term of Appointment	Appointment of Statutory Auditors for 5 (five) years from the conclusion of AGM to be held in the year 2020 till the conclusion of AGM to be held in the year 2025, subject to the approval of members of the Company.
Brief profile	<p>JMR &amp; Associates LLP, (Firm Registration No. 106912W/W100300) was constituted in 1986, is a Firm of Chartered Accountants, and is registered with the Institute of Chartered Accountants of India (ICAI).</p> <p>The firm has many professionals providing various professional services in the areas of audit, tax, consulting and financial advisory to various clients spanning multiple industries.</p> <p>The Firm has been associated as Auditor of many companies. The firm has been subjected to peer review process by ICAI.</p>

Thanking You,  
**For Panama Petrochem Limited**

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**