

Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

Registered Office :

"KHATAU HOUSE", Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 61236767

Fax : 61236718

Website : www.indokem.co.in

29th May, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 504092

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Secretarial Auditor of the Company for the financial year 2021-22

Respected Sir/ Madam,

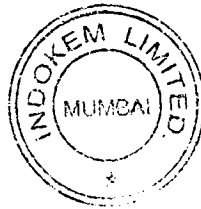
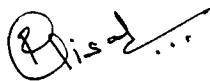
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 28th May, 2021 have appointed Ragini Chokshi & Co., Practicing Company Secretaries (Membership No. 2390 and COP No. 1436) having address at 34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001 as the Secretarial Auditor of the Company for the financial year 2021-2022.

Kindly take the same on your record and requesting to update Secretarial Auditor details on bseindia website under section Corporate Information of Indokem Limited.

Thanking you,

Yours truly,

For INDOKEM LIMITED



Rajesh D. Pisal
Company Secretary and Compliance Officer