

SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd. Off.: 216, 2nd FLOOR, KAMLA SPACE, KHIRA NAGAR, S.V.ROAD, SANTACRUZ(W), MUMBAI - 400 054

Corporate Off.: 602/A/B/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W), MUMBAI - 400 054

CIN : U24110MH2005PLC152341 Tel : +91-22 -35236213 / +91-22-35221869 E-mail: shivtex.chokhani@gmail.com & info@shivtexchem.com

Ankleshwar Off. : 126/3 GIDC ESTATE, NEAR LUPIN LTD., ANKLESHWAR - 393 002. Tel.: 02646-22821

Gandhidham Off. : 14, 2nd FLOOR MADHAV DARSHAN, PLOT NO. 7 SECTOR-8, OPP. POST OFFICE, GANDHIDHAM, KUTCH - 370 201

Date: 26.12.2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 544272

ISIN: INE0YR001015

Subject: Intimation of Resignation and Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you of the following:

1. Resignation of Internal Auditor:

The Board of Directors of Shiv Texchem Ltd ("the Company"), at its meeting held on 26th December, 2024, has accepted the resignation of Mr. Yatin Kumar Shah, (Membership No. 159796) as the Internal Auditor of the Company due to his professional commitments & not able to give productive time for the audit. The Board places on record its appreciation for the services rendered by Mr. Yatin Kumar Shah during their tenure.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed provided in Annexure A

2. **Appointment of Internal Auditor:**

The Board of Directors, in the same meeting, has approved the appointment of M/s. Nandkishore & Co. (FRN - 139699W), as the Internal Auditor of the Company till the concluding of Internal Audit for the FY 2024-25.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed provided in Annexure B

The same is also available on the Company's website at <https://shivtexchem.com/#>

The meeting commenced at 03:40 PM and concluded at 04:35 PM

Kindly take on record the above information.

Thanking You,
Yours Faithfully

For and on behalf of Board Of Directors of
Shiv Texchem Limited



Mr. Vikas Pavankumar
Managing Director
DIN - 00323118

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure - A

Resignation of Mr. Yatin Kumar Shah, (Membership No. 159796) as the Internal Auditor of the Company

Name of Internal Auditor	Mr. Yatin Kumar Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	His professional commitments & not able to give productive time for the audit
Date of Appointment / Resignation	26 th December, 2024
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI
Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Annexure - B

Mr. Nandkishore Shyamsundar Agarwal (Membership No. 159232), Chartered Accountants, as Internal Auditors of the Company:

Name of Internal Auditors & FRN	Mr. Nandkishore Shyamsundar Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	As Mr. Yatin Kumar Shah has resigned as the Internal Auditor of the Company, Mr. Nandkishore Shyamsundar Agarwal Appointment as Internal Auditors to comply with the provisions of the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014
Date of Appointment	With effect from 26 th December, 2024 to conduct the Internal Audit till the concluding the internal audit for the FY 2024 – 25
Brief Profile (In case of Appointment)	<p>Mr. Nandkishore Shyamsundar Agarwal is partner of M/s Nandkishore & Co. registered with FRN 139699W. M/s Nandkishore & Co. is one of the fastest growing Chartered Accountancy firm. Mr. Nandkishore Shyamsundar Agarwal provides wide range of services such as: Audit and Assurance, Tax Advisory, Tax Due Diligence, GST Compliance, Indirect Tax Advisory, Company Formation, Business Advisory, Legal Compliance, and Regulatory Advisory, etc.</p> <p>Email ID: nkagarwal@nkco.co.in Address: 512, Highway Commercial Centre, Behind IB Patel Petrol Pump, Goregaon East, Mumbai 400063</p>
Disclosure of relationship between directors (In case of Appointment)	Not Applicable