



mysore petro chemicals limited

27th September, 2022

SECT/306

BSE Limited

Corporate Relationship Department

1st Floor, P J Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 506734

Dear Sir,

Sub: Appointment of Statutory Auditor

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that the members of the Company at an Annual General Meeting (AGM) held today have approved the appointment of M/s. RMJ & Associates LLP, Chartered Accountants (Firm Regn. No. W100281) as the Statutory Auditor of the Company to hold office for a term of five years till the conclusion of the 57th AGM.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III is annexed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mysore Petro Chemicals Limited

Labdhi Shah
Company Secretary

Encl: As Above



(Annexure – I)

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III

Sr No.	Particulars	Details
1	Reason for change	Appointment of M/s. RMJ & Associates LLP, Chartered Accountants as Statutory Auditor
2	Date of appointment	27 th September, 2022
3	Brief Profile	RMJ is a firm of experienced chartered accountants providing specialized services in the area of audit & assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances. With two locations in Mumbai and Ahmedabad and a vibrant team of 80 plus team members led by 5 Partners and a Senior Consultant having rich experience in their area of domain. Our focus is on providing specialized quality services based on clients' need.