

Indokem Limited

(CIN NO. : L31300MH1964PLCO13088)

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

Phone : 61236767
Fax : 61236718
Website : www.indokem.co.in

9th August, 2022

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

Dear Sir/Madam,

Scrip Code: 504092

Subject: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

We hereby inform that the Board of Directors in its meeting held on 9th August 2022 have approved:

1. Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company:

The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure A" as enclosed to this letter.

2. Reappointment of M/s. CNK & Associates LLP., Chartered Accountants, Statutory Auditors based on the recommendation of Audit Committee at their meeting held today for a second term of 5 (Five) years commencing from the conclusion of ensuing 56th Annual General Meeting till the conclusion of the 61st Annual General Meeting to be held in the year 2027 subject to approval of shareholders in the ensuing Annual General Meeting, to be held for the financial year 2021-22.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure B" as enclosed to this letter.

3. Re-appointment of M/s. Ragini Chokshi & Co., as Secretarial Auditor for conducting secretarial audit for the F.Y 2022-23.



Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith as "Annexure C".

4. Appointment of M/s. Y. S. Gokhale & Associates, Cost Accountants to audit the cost records for the F. Y. 2022-23.

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith as "Annexure D".

Please take the same on your record.

The Meeting commenced at 3:00 p.m. and concluded at 3:50 p.m.

Thanking you,

For INDOKEM LIMITED



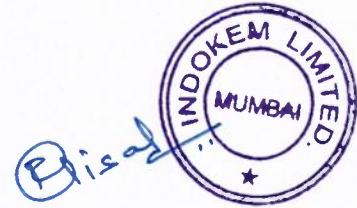
Rajesh D. Pisal
Company Secretary and Compliance Officer

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

Annexure A

Re-appointment of Mrs. Asha M. Khatau, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Mrs. Asha M. Khatau, Non-Executive Director who retires by rotation at the ensuing Annual General Meeting of the Company.
2.	Date of Appointment/cessation—& Term of appointment	At the ensuing Annual General Meeting of the Company
3.	Brief profile	Mrs. Asha Khatau is a B.A. Graduate and has an experience of over 28 years in the fields of General Management as a Consultant and Advisor.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Asha M. Khatau is (Spouse) of Mr. Mahendra K. Khatau, Chairman and Managing Director and (Mother) of Mr. Manish M. Khatau, Whole-time Director.



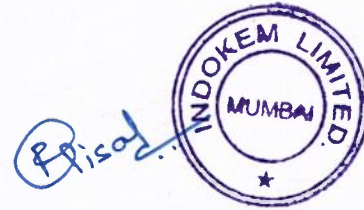
Annexure B
Appointment of Statutory Auditor

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	<p>The first term of office of M/s. CNK & Associates LLP, Chartered Accountants, Statutory Auditors is valid upto the ensuing Annual General Meeting of the Company.</p> <p>The Board of Directors of the Company at their meeting held on today has approved the reappointment of M/s. CNK & Associates, as the statutory Auditors for a second term of 5 (Five) years commencing from the conclusion of ensuing i.e. 56th Annual General Meeting till the conclusion of the 61st Annual General Meeting to be held in the year 2027, subject to the approval of Shareholders in ensuing AGM.</p>
2.	Date of Appointment/cessation—& Term of appointment	At the ensuing Annual General Meeting of the Company
3.	Brief profile	<p>M/s. CNK & Associates LLP, Chartered Accountants is established in 1936 and headquartered in Mumbai, India, with branches in Vadodara, Chennai, Bengaluru and associate firms in Ahmedabad, Gandhinagar (GIFT City) and Delhi. It has also an overseas office in Dubai and Sharjah through which they service clients in the Middle Eastern region. It has large client base spanning Indian business, listed companies and multinationals in India across sectors. They have vast experience of Audit & Assurance and related area of services in various sectors like manufacturing, information technology, logistics, chemicals, health etc. The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India. The said firm has an experience in Indian GAAP, IFRS and US GAAP led by expert partners and Directors.</p>



Annexure C:
Appointment of Secretarial Auditor

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	The Company has appointed M/s. Ragini Chokshi & Co., Company Secretaries as Secretarial Auditor Pursuant to Section 204 of the Companies Act, 2013.
2.	Date of Appointment/ cessation Term of appointment	9 th August 2022 For conducting Secretarial Audit for the F. Y. 2022-23.
3.	Brief profile	Name of Auditor: M/s Ragini Chokshi & Co. Office Address: 34, Kamer Building, 5 th Floor, 38, Cawasji Patel Street, Fort, Mumbai 400 001. Email Id: ragini.c@rediffmail.com/ mail@csraginichokshi.com Field of Experience: M/s Ragini Chokshi & Co., a firm of Company Secretaries having experience of more than 30 years and is specialized in providing services in Corporate Law, Restructuring and other related services.



Annexure D:
Appointment of Cost Auditor

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Cost Auditor of the Company in accordance with the provisions of the Section 148 of the Companies Act, 2013.
2.	Date of Appointment/ cessation Term of appointment	9 th August 2022 M/s. Y. S. Gokhale & Associates, Cost Accountants, has been appointed as the Cost Auditor to conduct the Cost Audit of the Company for the financial year 2022-23 at such remuneration decided by the Board and Cost Auditors mutually, subject to ratification of the members.
3.	Brief profile	Name of Auditor: M/s. Y. S. Gokhale & Associates, (Firm Registration Number 101710, Membership No.32936) Office Address: 15, Vinayak Society, Gandhi Nagar, Bandra East, Mumbai- 400 051. Email Id: info@ysgokhale.com Field of Experience: M/s. Y. S. Gokhale & Associates, a firm of Cost Accountants having experience of more than 10 years and is specialized in providing services in Cost Accounting, Cost Audit, Indirect Taxes and other related services

