



BHATIA COLOUR CHEM LIMITED

CIN: U24290GJ2021PLC127878

Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210
Mob No. 9104294564 Email Id: account@bccindia.com Weblink: www.bccl.info

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Scrip ID / Code: BCCL/543497

Sub: Appointment M/s DSI & Co. as Statutory Auditor

Reference No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure for change in Auditor pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is enclosed and annexed as Annexure - I for appointment of M/s DSI & Co as the Statutory Auditors of the Company at the Annual General meeting of the company held on 20th September, 2022

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For Bhatia Colour Chem Limited

Hiral Jainesh Shah
Company Secretary & Compliance Officer
M. No.: A50037

Place: Surat



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Annexure – I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 for appointment of M/s DSI & Co as the Statutory Auditors of the Company:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditor
2.	Date of appointment /cessation (as applicable) & Term of appointment	Appointed w.e.f. 20 th September, 2022 for a period of consecutive five years commencing from the conclusion of the 01 st AGM till the conclusion of 06 th AGM of the Company.
3.	Brief Profile (in case of appointment)	M/s DSI & Co. (FRN 127226W) is a firm of Chartered Accountant registered with Institute of Chartered Accountants is a renowned CA firm based in Surat. The firm is primarily engaged in providing audit and assurance services to its clients.
4.	Brief of Recommendation and credentials	The Audit Committee has recommended the appointment of Statutory Auditor. The Committee has considered various parameters like capability to serve a diverse and complex business as that of the company.
5.	Terms of remuneration	The Board may fix the remuneration payable to the auditor as recommended by audit committee.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable