



27th July, 2024

The Manager – Listing compliance
BSE Limited,
P. J. Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Dear Sirs,



Sub: Disclosure [Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 506685

Reg: Appointment of Statutory Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose the change in Statutory auditors of the Company.

- This is to inform you that two consecutive terms of office of Statutory Auditors, M/s. Brahmayya & Co (Firm Registration no. 000511S), Chartered Accountants, Chennai completed at the conclusion of Annual General Meeting of the Company held on 25th July, 2024.
- The shareholders through remote e –voting and poll for the 63rd Annual General Meeting (AGM) of the Company held on 25th July, 2024 approved the appointment of M/s. Sundaram & Srinivasan (Firm Registration no. 004207S), Chartered Accountants, Chennai as Statutory auditors by way of ordinary resolution.



“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment, substitution or re-enactment thereof for the time being in force), Sundaram & Srinivasan (Firm Registration No. 004207S), Chartered Accountants, Chennai be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting, until the conclusion of 68th Annual General Meeting of the Company at such fee as shall be fixed by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

The above mentioned is intimated based on the scrutinizers report dated 27th July, 2024.

Kindly take the above information on record.

Thanking you

For Ultramarine & Pigments Limited



Kishore Kumar Sahoo
Company Secretary

