



August 3, 2024

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Intimation of appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that under the provisions of Section 139 of the Companies Act, 2013 and the rules made thereunder and based on the recommendation made by the Audit Committee, the Board of Directors of the Company at their meeting held on August 3, 2024, has recommended the appointment of M/s. Shah Mehta & Bakshi, Chartered Accountants (ICAI FRN. 103824W) as the Statutory Auditors of the Company to hold the office for a period of five years from the conclusion of 35th Annual General Meeting of the Company till the conclusion of 40th Annual General Meeting, subject to the approval of shareholders of the Company.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

Kindly take the same on record.

Thanking you,
For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	M/s. Shah Mehta & Bakshi, Chartered Accountants (ICAI FRN. 103824W)
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The shareholders of the Company had appointed M/s. K C Mehta & Co (now known as M/s. K C Mehta & Co LLP) as the Statutory Auditor of the Company at the 30th Annual General Meeting (AGM) held on 14th June 2019 to hold office for the period of 5 years till the conclusion of 35th AGM of the Company. Accordingly, the tenure of M/s. K C Mehta & Co LLP will conclude on the day of the forthcoming Annual General Meeting of the Company.</p> <p>The Board of Directors of the Company has recommended to the shareholders the appointment of M/s. Shah Mehta & Bakshi, Chartered Accountants (ICAI FRN. 103824W) as the Statutory Auditors of the Company for a period of five years from the conclusion of 35th Annual General Meeting of the Company till the conclusion of 40th Annual General Meeting.</p>
Date of appointment cessation (as applicable) & term of appointment;	<p>Date of Appointment: From the date of conclusion of 35th Annual General Meeting of the Company.</p> <p>Term of Appointment: Appointment for a period of five years from the conclusion of 35th Annual General Meeting of the Company till the conclusion of 40th Annual General Meeting, subject to the approval of shareholders of the Company.</p>
Brief profile (in case of appointment)	<p>Shah Mehta and Bakshi (SMB) is a Chartered Accountancy Firm established in the year 1986, under the name of Jagdish Dinesh Shah and Co. (Partners: Jagdish Shah and Dinesh Shah), later Vihang Bakshi joined the firm and the firm name changed to Shah Mehta & Bakshi.</p> <p>Based in Vadodara, the firm has a wide clientele from all over the globe. It is registered with the Western India Regional Council of the Institute of Chartered Accountants of India, New Delhi (Registration No 103824W).</p> <p>Currently, the firm's Partners have expertise in different fields of service. This gives them a unique advantage of being sizeable enough to render sound, timely, lucrative, and proactive services while maintaining the fidelity of a team of highly experienced and qualified professionals.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Nil