



आई एस ओ An ISO 9001, 14001, 45001 & 50001 यूनिट Unit

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)
पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory
अम्बलमुगल AMBALAMUGAL - 682 302,
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA
दूरभाष Phone : 0484-2720911-13, 2720844
वेब Web: www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

HOC/BSE/Auditor appointment/2024-25

24th September, 2024

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Sirs,

Sub: Appointment of Statutory Auditors under section 139 of the Companies Act, 2013 for the Financial Year 2024-25

Ref: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 corporate announcement is hereby given that the Office of Comptroller and Auditor General of India (CAG), vide their letter No. No./CA. V/COY/CENTRAL GOVERNMENT, HOCL(1)/397 dated 21st September, 2024, received on 24th September, 2024 appointed M/s. Balan & Co, Chartered Accountants, Kochi as the Statutory Auditors of the Company (HOCL) for the financial year 2024-25.

M/s. Balan & Co, Chartered Accountants, Kochi shall also be the Statutory Auditors for preparation of Consolidated Financial Statements of HOCL for the Financial Year 2024-25 under section 139 read with section 129(4) of the Companies Act, 2013. Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

Kindly take the above information on records.

Thanking you.

**Yours faithfully,
For Hindustan Organic Chemicals Ltd.**

**Subramonian H
Company Secretary**



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Annexure

Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

SI No.	Particulars	Details
1.	Name of Statutory Auditors	M/s. Balan & Co
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<i>Appointment as Statutory Auditors.</i> HOCL is a Government of India Company (CPSE) under the Administrative control of Ministry of Chemicals & Fertilizers (MoC&F), Dept. of Chemicals and Petro Chemicals (DCPC), Government of India. As per Section 139(5) of the Companies Act, 2013 the statutory auditors are appointed by Comptroller & Auditor General of India (CAG). Accordingly, CAG vide their letter No. No./CA. V/COY/CENTRAL GOVERNMENT, HOCL(1)/397 dated 21 st September, 2024, appointed M/s. Balan & Co, Chartered Accountants, Kochi as the Statutory Auditors of the Company (HOCL) for the year 2024-25.
3.	Date of appointment/cessation & terms of appointment	Date of appointment: 21.09.2024 (Letter received by HOCL on 24.09.2024) Term: Financial year 2024-25
4.	Brief Profile	M/s. Balan & Co, is a Chartered Accountant firm. Firms main office is located at Kochi. CA Mohanan is the managing partner of the firm.
5.	Disclosure of relationship between directors	Not Applicable