



# Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA

PHONE : 91 - 33 - 4005 0586, E.MAIL : sreechem@sreechem.in

CIN - L24222OR1988PLC002739

January 13, 2023

To,  
DM-Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Ref: Scrip Code 514248 (BSE)

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is being made that the members of the Company at its Annual General meeting held on 28<sup>th</sup> September, 2022, considered and approved the Appointment of M/s. R C Jhaver & Co., Chartered Accountants as Statutory Auditors of the Company.

Please find below the details as Stipulated under SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015:

- a. **Name of the Statutory Auditors:** M/s. R C Jhaver & Co, Chartered Accountants (Firm Reg. No. 310068E)
- b. **Date of Appointment:** 28<sup>th</sup> September, 2022
- c. **Reasons for Appointment:** Retirement of the previous auditor on completion of their term of 5 years
- d. **Term of Appointment:** FY 2022-2027 i.e. to hold the office till the conclusion of the 39<sup>th</sup> Annual General Meeting to be held in the calendar year 2027.
- e. **Brief Profile of the Audit Firm:** A practising Chartered Accountants Firm Established since 1976. The firm specialises in Auditing, Direct Tax, Corporate Laws and Accountancy. The Firm is holding Peer Review Certificate no. 014336 from Peer Review Board of the Institute of Chartered Accountants of India.



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- f. **Reason for delay in reporting:** The Company was of the opinion that as the aforesaid auditors were appointed in the Annual General Meeting, the Notice of Annual General Meeting and the Voting Results were uploaded on BSE Listing Centre.

**However on deeper learning of SEBI LODR, Regulations, the Management is of the Opinion that an intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 was to be made as a matter of abundant precaution.** Therefore we have taken immediate steps to ensure the same.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

**For SREECHEM RESINS LIMITED**

**VIKRAM KABRA  
(DIN: 00746232)  
WHOLE TIME DIRECTOR**