

May 05, 2023

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3 121/2037/2039  Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G' Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

**Sub.: Outcome of Board Meeting held on Friday, May 05, 2023**

**Ref.: Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

With regards to the captioned matter and in compliance with the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held on Friday, May 05, 2023, has inter alia approved the following:

1. Convening of the 14<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company on Wednesday, May 31, 2023 through Other Audio Visual Means (OAVM) as permitted under the Ministry of Corporate Affairs Circular dated 28<sup>th</sup> December, 2022 and read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 allowing the Companies to convene General Meetings electronically.
2. Record date for the purposes of the AGM and payment of Final Dividend is Wednesday, May 24, 2023.
3. Appointment of M/s. Aneja Assurance Private Limited as Internal Auditors of the Company.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Internal Auditor are set out under **Annexure A**.

4. Further, the Board on the recommendation of the Audit Committee, has recommended the appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants, as Statutory Auditor of the Company to the Members for approval at the 14<sup>th</sup> AGM to be held on Wednesday, May 31, 2023 for a term of 5 (five) consecutive years i.e. from the conclusion of 14<sup>th</sup> AGM to 19<sup>th</sup> AGM, in place of the retiring Statutory Auditor M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.



## ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office : 201 A - B, 2<sup>nd</sup> Floor, Akruiti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/11/10/ & 90/11/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-661621

info@rossari.com

www.rossari.com

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Statutory Auditor are set out under **Annexure B**.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,  
Yours Sincerely,  
**For Rossari Biotech Limited**

**PARUL  
GUPTA** Digitally signed  
by PARUL GUPTA  
Date: 2023.05.05  
14:28:39 +05'30'



Parul Gupta  
**Company Secretary & Compliance Officer**  
Membership No.: A38895

Encl.: as above

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**Annexure A**  
**Information as per Regulation 30 of the Listing Regulations**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Aneja Assurance Private Limited as Internal Auditor of the Company
Date of appointment & term of appointment	With effect from May 05, 2023
Brief profile	<p>M/s. Aneja Assurance Private Limited (“the Firm”) specializes in the conduct of Integrated Internal Audits, Design and Installation of Governance and Internal Control Structures, Business Process Redesign, Business Acquisition Due Diligences, Investigations and other consultancy assignments. The Firm conducts internal audit for various listed organization including in the chemical industries.</p> <p>The Firm also conducts risk assessments, management and operational audits and management consultancy assignments for over 200 companies in diverse industries.</p> <p>The Firm currently has about 300 professionals, most of whom are Chartered Accountants /CIAs/MBAs.</p>



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**Annexure B**  
**Regulation 30 of the Listing Regulations**

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Members of the Company had appointed M/s. Deloitte Haskins &amp; Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company at the 9<sup>th</sup> AGM on 29<sup>th</sup> September, 2018 for a period of five years and the term of their appointment completes at the ensuing 14<sup>th</sup> Annual General Meeting (AGM) of the Company.</p> <p>In view of the same, M/s. Walker Chandiook &amp; Co LLP, (Firm Registration No. 001076N/N500013), has been recommended by the Board to be appointed as Statutory Auditors of the Company, for approval of the Members at the 14<sup>th</sup> AGM.</p>
Date of appointment & term of appointment	M/s. Walker Chandiook & Co LLP, Chartered Accountants, will hold office as Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the ensuing 14 <sup>th</sup> AGM and shall hold the office till the conclusion of the 19 <sup>th</sup> AGM of the Company, subject to the approval of the Members of the Company.
Brief profile	<p>M/s. Walker Chandiook &amp; Co LLP, Chartered Accountants (“the Firm”), is an Indian global firm established in 1935. With 15 offices across the country, 65 partners and a team of over 2000 people, the Firm provides audit, tax and advisory services in India. The Firm has 85+ years of experience across a range of industries, market segments, and geographical corridors.</p> <p>The Firm is registered with the Institute of Chartered Accountants of India and empaneled on the Public Company Accounting Oversight Board and Comptroller &amp; Auditor General of India and is engaged as auditors for 100 + large and listed companies.</p>

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