



Date: November 12, 2024

To BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530825

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Intimation regarding resignation of the Statutory Auditor of the Company

With reference to the above, we wish to inform you that M/s. **NGST & Associates** , Chartered Accountants, (Registration No. **135159W**), have expressed their inability to continue as statutory auditors of the Company vide their letter dated November 12, 2024 whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee’s view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further, details with respect to resignation / change in Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are annexed herewith.

Resignation Letter of Auditor is enclosed herewith.

This is for your records and further dissemination.

We request you to kindly take the above submission on record.

Yours Faithfully
For **Daikaffil Chemicals India Limited**

Jay Patel
Company Secretary and Compliance Officer
Membership No.: A73587

Place: Mumbai
Encl: As above

Annexure I

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Name of the Auditor	M/s. NGST & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment	November 12, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours Faithfully
For **Daikaffil Chemicals India Limited**

Jay Patel
Company Secretary and Compliance Officer
Membership No.: A73587

Place: Mumbai



To,
The Board of Directors
DAIKAFFIL CHEMICALS INDIA LIMITED
2ND FLOOR A WING FORTUNE AVIRAH, I,
JAIN DERASAR ROAD BORIVALI - WEST,
Mumbai- 400092.

Date: 12/11/2024

Sub: Resignation from Statutory Auditor ship

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You
Yours Faithfully,

For NGST & Associates
Chartered Accountants
ICAI Firm Registration No.: 135159W

Bhupendra



CA Bhupendra Gandhi
Partner
ICAI Mem. No.: 122296

Place: Mumbai