

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



12th September 2023

To
Corporate Relations Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

**Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015-
Appointment of Statutory Auditors.**

Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Members of the Company at 27th Annual General Meeting of the Company held today i.e., 12th September 2023, have approved Appointment of M/s. Naresh & Co., Chartered Accountants, Vadodara (FRN: 106928W) as Statutory Auditors of the Company for 5 Years (starting from conclusion of this 27th AGM till the conclusion of 32nd AGM to be held in the year 2028 (for FY ending on 31/03/2028), by passing an Ordinary Resolution.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015; a brief profile of the Auditors is given in Annexure 1.

Kindly take the above in your records.

Thanking you,
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer
Place: Vadodara

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Annexure – 1: APPOINTMENT OF STATUTORY AUDITORS

| Sr. No | Particulars | Statutory Auditor |
|---------------|-------------------------------|--|
| 1. | Name | M/s. Naresh & Co., Chartered Accountants, Vadodara (FRN: 106928W) |
| 2. | Reason for change | Appointment |
| 3. | Effective Date of Appointment | 12 th September 2023 (from conclusion of 27 th AGM) |
| 4. | Term of appointment | 5 Years (starting from conclusion of this 27 th AGM till the conclusion of 32 nd AGM to be held in the year 2028 (for FY ending on 31/03/2028) |
| 5. | Brief Profile | <p>M/s. Naresh & Co., Chartered Accountants, was founded by Late Shri Naresh Parikh in 1965 as a Proprietary Concern. With his charismatic work style, dedicated efforts and honest approach, he built it into a large scale multi-disciplinary firm catering to multi-disciplinary clients. With his passing away in 2007, the beacon is now being carried forward by able team of professionals serving more than 1000 clients. Presently firm managed by CA Harin Parikh, CA Abhijeet Dandekar, CA Dhruvak Parikh, CA Jayesh Parikh.</p> <p>Area of work includes Statutory Audits, Internal Audits & Internal Financial Controls, Management Consultancy and Strategic Planning, Company Law Consultancy, FEMA, Goods and Service Tax.</p> |

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com