

SHIVAM CHEMICALS LIMITED

Reg Off : [108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai 400069.](#)

CIN: U24100MH2010PLC208870

Web Site: www.shivamchem.com

Email: sanjiv@shivamchem.com

Mob: 9820159555/9820795935

29th May, 2024

To,
The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com

BSE Scrip code: 544165

Subject: Disclosure under Regulation 30 of the SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 29th May, 2024 has considered and approved inter alia the approved the appointment of M/s. Bharat Kanakia & Associates, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2024-25.

The details disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed as Annexure – I

The above is for your information and records.

Yours Faithfully

**For and on behalf of
SHIVAM CHEMICALS LIMITED**

**SANJIV GIRDHARLAL VASANT
MANAGING DIRECTOR
(DIN: 03036854)**

Encl: as above

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Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 for the appointment of Internal Auditor of the Company:

Sr No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s. Bharat Kanakia & Associates, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2024-25.
2	Date of appointment (as applicable) & & term of appointment	Appointment for F.Y, 2024-25. Term of appointment – Appointment for F.Y. 2024-25 to conduct Internal Audit of Company and issue Report to the Management of Company, if required.
3	Brief profile (in case of appointment);	M/s. Bharat Kanakia & Associates, Chartered Accountants is a CA firm incorporated in 2014. The partners of the firm are Mr. Keval V. Shah and Mr. Yogesh R Rajguru. They specialize in Auditing of the Firms, Pvt. Ltd. Companies, Internal Audits, Filing of Tax Returns, Filing of GST Returns and Consultancy services.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For and on behalf of
SHIVAM CHEMICALS LIMITED

SANJIV GIRDHARLAL VASANT
MANAGING DIRECTOR
(DIN: 03036854)