



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA  
© : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM\_34/2023-2024

April 27, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
**Script Code - 500405**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai – 400 051**  
**Scrip Code - SPLPETRO**

Dear Sir,

### Sub: Addition to the outcome of the Board Meeting held on April 26, 2023

In continuation to the Board outcome filed on April 26, 2023, we would also like to inform that the Board has recommended to the shareholder of Company for change in existing Statutory Auditors of Company M/s. G. M. Kapadia & Co. due to expiry of his term at the ensuing AGM scheduled on 04.07.2023.

The details of proposed New Auditors is as under:

Name : M/s. Kalyaniwalla & Mistry LLP  
Firm Registration No. : 104607W/W100166

Copy of profile of M/s. Kalyaniwalla & Mistry LLP alongwith their eligibility letter is attached for kind information.

Please take above on your record.

Thanking you

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

  
**D. N. MISHRA**  
**COMPANY SECRETARY**



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Certificate No. INAAACS7249C2F228



Brief profile

Kalyaniwalla & Mistry LLP (K&M) is a multi-service, multi-location, professional service organization, established in the year 1928, and is one of the leading accounting firms in India. With Industry Knowledge and Technical expertise of 13 partners and more than 400 professionals and highly trained personnel with specialized service capabilities, K&M are the advisors and auditors for many large Indian and International Companies.

K&M professionals have in-depth experience in sectors like Manufacturing & Industry, Banking and Financial services, Marketing & Communications, Health Care, Software, Automotive, Pharmaceuticals, Chemicals & Oil and Gas, FMCG, Shipping, Technology, Real Estate, Telecommunications, Airlines, Media, etc. K&M is a part of the Mazars network. Mazars is an independent global organisation, specializing in audit and assurance, tax and advisory services.

K&M advises a large number of foreign corporations which have operations in India on issues relating to international tax planning, corporate law, local taxation, and allied laws.

K&M's growth has come almost entirely from within, generated by client recognition of the high-quality work of K&M's personnel and the rendering of superior services. K&M's client service is recognized for its technical excellence, attentiveness to client needs and the quality of interaction between the firm and its clients. K&M is registered with the Comptroller and Auditor General of India for audits of large public sector undertakings.

K&M has offices located in Mumbai, Pune, Bangalore & Chennai.



A handwritten signature in black ink, written over a horizontal line.

**KALYANIWALLA  
& MISTRY LLP**

CHARTERED ACCOUNTANTS

Supreme Petrochem Ltd,  
Solitaire Corporate Park, Building No.11,  
5<sup>th</sup> Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road,  
Chakala, Andheri (East), Mumbai – 400 093.

Dear Sirs,

**Sub: Appointment as Statutory Auditors - Certificate under the Companies Act, 2013.**

We thank you for your letter dated March 30, 2023, proposing our firm for appointment as the statutory auditors of the Company for a period of five years starting 2023-2024, at the forthcoming Annual General Meeting. With reference thereto we hereby confirm that:


1. We are eligible for appointment and are not disqualified for appointment as the Statutory Auditors of the Company under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the Rules or Regulations made thereunder;
2. The proposed appointment is as per the terms provided under the Companies Act, 2013.
3. The proposed appointment is within the limits laid down by, or under the authority of the Companies Act, 2013.
4. There are no orders or proceedings pending with respect to professional matters of conduct against the audit firm, or any partner of the audit firm.

We confirm that if appointed, our appointment will be valid in accordance with the provisions of section 139 and 141 of the Companies Act, 2013 and the rules made thereunder.

**FOR KALYANIWALLA & MISTRY LLP**

**CHARTERED ACCOUNTANTS**

Firm Regn. No.: 104607W/W100166

  
Sandee A. Godbole

**PARTNER**

M. No.: 103261

Mumbai: April 3, 2023





LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001  
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