

**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



04<sup>th</sup> August 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),2015- Appointment of 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 the Board of Directors of the Company at their meeting held on Friday, 04<sup>th</sup> August, 2023 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, inter alia, passed the following resolution/decision:

1. Appointment of K R & Associates, Chartered Accountants as Internal Auditors of the Company for the FY 2023-24 for conducting Internal Audit from 2<sup>nd</sup> Quarter of FY 2023-24.
2. Appointment of Naresh & Co., Chartered Accountants as Statutory Auditors of the Company for 5 Years (starting from conclusion of the 27<sup>th</sup> ensuing AGM till the AGM to be held in the year 2028 (for FY 31/03/2028) subject to approval to shareholders at the ensuing AGM.
3. Appointment of M/s Kashyap Shah & Co., Company Secretaries, as Secretarial Auditors of Company for the FY 2023-24 and issue of certificates/ reports under applicable SEBI regulations.

Pursuant to Regulations 30 of Listing a brief profile of the abovementioned Auditors is attached as Annexure 1.

The Board meeting commenced at 01.00 p.m. and concluded at 06:10 p.m.

Kindly take the above in your records.

Thanking you,

**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**  
**Place: Vadodara**

**Factory**

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

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**Annexure - 1 AUDITORS APPOINTMENT**

Sr. No	Particulars	Internal Auditor	Statutory Auditor	Secretarial Auditor
1.	Name	K R & Associates (FRN: 131846W)	Naresh & Co. (FRN: 106928W)	Kashyap Shah & Co. (COP: 6672)
2.	Reason for change Re-appointment	Appointment	Appointment	Re-appointment
4.	Effective Date of Re-appointment	04 <sup>th</sup> August 2023	12 <sup>th</sup> September 2023 (subject to approval to shareholders at the ensuing AGM)	04 <sup>th</sup> August 2023
5.	Term of appointment	From beginning of Q2 (FY 2023-24) Till end of FY 2023-24	5 Years (starting from conclusion of the ensuing AGM till the AGM to be held in the year 2028 (for FY 31/03/2028)	For FY 2023-24
6.	Brief Profile	K R & Associates (“KRA”) is a partnership firm established in 2009. A peer reviewed firm managed by CA Rachit Shah, CA Keyur Shah, CA Manish Jethwani. Practice Areas includes Risk Based internal Auditing, Financial Due Diligence & Overview, Assessment of Internal Finance Controls, Forensic Accounting & Fraud Detection.	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 above professionals serving more than 1000 clients. Presently firm managed by CA Harin Parikh, CA Abhijeet Dandekar, CA Dhruvak Parikh, CA Jayesh Parikh. Area of work include Statutory Audits, Internal Audits & Internal Financial Controls, Management Consultancy and Strategic Planning, Company Law Consultancy, FEMA, Goods and Service Tax.	Mr. Kashyap Shah (Membership Number 7662, COP No. 6672) Proprietor of M/s Kashyap Shah & Co. Company Secretaries, Vadodara provides advisory & consulting services in the area of Company Law, FEMA, RBI, Intellectual Property Rights, Insolvency and Bankruptcy Code, Internal Audit of Depository Participants, GST, SEBI and _ other Corporate Affairs. He possesses post qualification experience of more than 16 years.

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