



ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate,
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29276921 / 29272114
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

September 30, 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531157

Sub: Intimation of appointment of Statutory Auditor, Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, we hereby inform that Members at its 57th Annual General Meeting ('AGM') of the Company held on Friday, the 30th September, 2022 approved the appointment of M/s. Soman Uday & Co. as Statutory Auditor of the Company for the period of five years from the conclusion of this 57th Annual General Meeting till the conclusion of the 62nd Annual General Meeting of the Company to be held in the year 2027

Further, the brief details of appointment of Statutory Auditor as required under Regulation 30 read with Part A of the Schedule III of Listing Regulations are annexed herewith marked as "Annexure – A".

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Organic Coatings Ltd.

Ajay R. Shah
Ajay R. Shah
Wholetime Director & CFO
DIN: 00011763



Encl: as above.

BARODA WORKS



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ANNEXURE A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Information
1.	Name of Statutory Auditors	M/s. Soman Uday & Co., Chartered Accountants (ICAI Firm Registration No. 110352W)
2.	Reason for Change	Mandatory appointment of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013.
3.	Brief Profile	Attached
4.	Disclosure of relationship between directors	Not Applicable



BARODA WORKS

Block No. : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara. Gujarat - 391440 (INDIA) ■ Tel. : (02662) 244080

PROFILE

1. Name: SOMAN UDAY & CO.
Chartered Accountants
Prop. Mr. Uday Soman
2. Address: B-201 Borivali Pushpa,
D.N. Mhatre Road,
Eksar, Borivali (West)
Mumbai - 400091
Mobile :- 9820153853
Tel :- 35423599
3. Email id: udaysoman@gmail.com
Mobile 9820153853
4. Year of Establishment: July 1986 ICAI Registration No. 038870
Firm Registration No. 110352W
5. Statutory Registrations: PAN No. AAHPS5747D
GST No. 27AAHPS5747D1ZG
6. No. of Article Clerks: Five
7. No. of paid employees: Six
8. Associate Chartered Accountants: One
9. Experience in: Company Audit, Tax Audit, GST Audit,
Stock Audit, Income Tax Assessments,
Income Tax Returns,(including e-filing),
TDS Returns, Appeals, GST Returns,
Company Law Matters including filing
of Annual Returns, Certification of
Foreign Remittances.
10. Assignments: Audits of Limited Company, Private
Limited Companies (including
multinational Cos.) engaged in Cargo
Consolidation, Printing, Jewelry,
Modular Electric Switches
manufacturing, Software, Servicing of
Medical Equipment's, Liaison office of
Multinational, Pharmaceutical,
Charitable Trust, Tax Audits of
Partnership Firms,

: 2 :

Individuals, Professionals and Businessmen, Companies and Co-operative Housing Societies, Income Tax returns of Individuals, Firms, Trusts Private Limited and Limited Company.

11. Credentials:

Holding Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India, valid till 31st May 2025

On the Panel of Co-operative Societies - Maharashtra Empanelment No. B1-16866

12. Other Activities

Trustee - Shree Mahalaxmi Mandir Trust, Vile Parle East, Mumbai.

