

POLYCHEM LIMITED



CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 14.05.2025

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our submission of Outcome of Board Meeting dated 14th May, 2025.

Please find the attached Disclosure pursuant to Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t below enclosed herewith as **Annexure A**

- a) Re-appointment of M/s S.K Lotlikar & Co., Chartered Accountant, Mumbai (Firm Regn No. 116871W) as Internal Auditor of the Company for F.Y. 2025-26.
- b) Appointment of M/s Ragini Chokshi & Co., Company Secretaries, Mumbai (Firm Regn No. 92897) as Secretarial Auditor of the Company for a term of 5 years from FY 2025-26 till 2029-2030 subject to approval of shareholders in the upcoming Annual General Meeting of the Company.

You are requested to take this on record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

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ANNEXURE A

**Disclosures under regulation 30 read with Part A of SEBI Listing Regulations read with SEBI
Master Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024:**

Name of Auditor	M/s. S. K. Lotlikar & Co. (Internal Auditor)	M/s. Ragini Chokshi & Co. (Secretarial Auditor)
Reason for change	Re-appointment of M/s. S. K. Lotlikar & Co., Chartered Accountants (Firm Registration No. 116871W) as the Internal Auditor of Company for FY 2025-26.	Appointment of M/s Ragini Chokshi & Co., Company Secretaries, (Firm Registration No. 92897) as Secretarial Auditor of Company for a term of 5 (five) years FY 2025-26 till FY 2029-30.
Date of appointment and terms of appointment/ Cessation		
Brief Profile	M/s. S. K. Lotlikar & Co., is the registered Partnership Firm established in 1997 situated at Andheri (Mumbai). The firm is engaged in the activities in the line of audit and accountancy, Consultancy in Tax Matter, Corporate Law and Secretarial Compliances, FEMA, Management Audits covering a wide range of sub activities related to the profession.	M/s. Ragini Chokshi & Co., is the registered Partnership firm started in year 1991 in Mumbai. At present, the firm also has its branch offices at Delhi, Kolkata, Kerala and Madhya Pradesh. The firm has team of qualified professionals providing services in the field of Corporate Laws, Legal Compliance, Auditing, Advising and various other services related to the profession.
Disclosure of relationships between directors	Not Applicable	Not Applicable