



Date: 26/08/2019

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai: 400001
BSE Scrip Code: - 507486

Sub: Intimation of Appointment & Resignation of Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that M/s. L. J. Kothari & Co. Chartered Accountants, resigned from their position as the Statutory Auditors of the Company with effect from 22nd August 2019 and based on recommendation of Audit Committee, the Board of Directors, in its meeting held on 26th August, 2019, has appointed M/s. Bipin Kothari and Associates, Chartered Accountants, Mumbai as the Statutory Auditor of the Company subject to the approval of Members in ensuing General Meeting.

The details of the resigning Auditor are furnished as under:

Reason for Resignation	Discontinuation of Peer Review Certificate
Date of resignation	22 nd August 2019

Brief Profile of Appointing Auditor:

Reason for Appointment	Resignation of existing Auditor due to discontinuation of Peer Review Certificate
Date of appointment and terms of appointment	26 th August 2019; 5 years
Brief Profile	Bipin Kothari & Associates Proprietor: Bipin Kothari B.com, LLB(Gen), Chartered Accountant Address: 602, Pure Gold Premises Co-Op Society, Opp. Saroj Sweets, Narayan Gajanan Marg, Chembur East, Mumbai-400071 Membership No.: 155037 Firm Registration No.: 137687W

Please take the above on your record.

Thanking You.

Yours Faithfully

For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Director
DIN: 00663374

