

February 14, 2020

Bombay Stock Exchange Limited,
Listing Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub.: Intimation for Appointment of Secretarial Auditor of the Company

Dear Sir,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We inform your good office that:

1. M/s Alpi Nehra and Associates, Practising Company Secretaries has been appointed as the Secretarial Auditor of the Company for the Financial Year 2019-20.
2. M/s J. B. Lodha & Co., Chartered Accountant (Firm Registration No.:- 135132W) has been appointed as Internal Auditors of the Company for FY 2019-20

Kindly take the above information on your records.

Thanking You

Yours Faithfully,

For Caprolactam Chemicals Limited



Zaver S. Bhanushali
Managing Director
DIN: 00663374