

Date: 22.06.2023

To,

BSE Limited,  
P.J. Towers, Dalal Street  
Fort, Mumbai, 400001

**Sub: Intimation about the Appointment of M/s Caprolactam Chemicals Limited, Chartered Accountant as an Internal Auditor of the Company.**

**Scrip Code: 507486 (BSE)**

This is to inform you that pursuant to Section 138 of the Companies Act, 2013, M/s Shrey Pandey & Associates, Chartered Accountant (Firm Registration No.: -149221W) has been appointed as an Internal Auditor of the Company by the Board of Directors in their meeting held on 22nd June, 2023 effective from the financial year 2023-24.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully,

**For Caprolactam Chemicals Limited**



Zaver Shankarlal Bhanushali  
Managing Director  
DIN: 00663374



**SHREY PANDEY & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**INTERNAL AUDITOR CONSENT LETTER**

Date: 22.06.2023

To,

The Board of Directors

**Caprolactam Chemicals Limited**  
B-31 MIDC,  
Industrial Area Mahad,  
Raigarh Maharashtra, 402301

**Sub: Consent letter for Appointment as Internal Auditors of Caprolactam Chemicals Limited**

Dear Sirs,

I hereby give my consent to act as the Internal Auditor of the Caprolactam Chemicals Limited effective from Financial Year 2023-24. I further confirm that I am eligible to be appointed as Internal Auditor and my appointment shall be within the limit prescribed for the same under applicable laws in force. My details are as follows:

|                 |                                                                            |
|-----------------|----------------------------------------------------------------------------|
| Particulars     |                                                                            |
| Name            | Shrey Pandey & Associates                                                  |
| FRN             | 149221W                                                                    |
| Proprietor      | Shrey Pandey                                                               |
| Office Address  | 11/13, SAMARTH NIWAS, 2 <sup>ND</sup> FLOOR, 17 NO,<br>KOLBHAT LANE-400002 |
| Membership No.  | 187710                                                                     |
| Field Expertise | ACCOUNTS & AUDIT                                                           |

**For Shrey Pandey & Associates**  
Chartered Accountant  
Firm Registration No.: - 149221W

**Shrey Pandey**  
Proprietor  
Membership No:- 187710

