

26<sup>th</sup> May, 2022

DCS – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code – 506655**

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Symbol - SUDARSCHEM**

Dear Sir / Madam,

**Sub : Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and Section 139, 142 of the Companies Act, 2013, and Rules made thereunder, as amended from time to time, and subject to approval of Shareholders at the ensuing Annual General Meeting, the Board of Directors at its Meeting held today i.e. on Thursday, 26<sup>th</sup> May, 2022, has appointed M/s. S R B C & CO LLP (Firm Registration No.: 324982E/E300003), Chartered Accountants, Pune, as Statutory Auditors of the Company for a term of 5 (Five) years from the conclusion of ensuing 71<sup>st</sup> Annual General Meeting upto the conclusion of 76<sup>th</sup> Annual General Meeting to be held in year 2027.

The new Statutory Auditors M/s. S R B C & CO LLP have been appointed in place of the existing Statutory Auditors M/s. B S R & Associates LLP (Firm Registration No.: 116231W/W-100024), Chartered Accountants, Pune, retiring Auditors, whose term completes as Statutory Auditors of the Company at the ensuing 71<sup>st</sup> Annual General Meeting.

Further, details required under Regulation 30 of SEBI Listing Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given as **Annexure-A**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

  
MANDAR VELANKAR  
DGM – LEGAL & COMPANY SECRETARY



Encl : As above

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**Annexure – A**

Appointment of M/s. S R B C & CO LLP (Firm Registration No.: 324982E/E300003), Chartered Accountants, Pune, as Statutory Auditors of the Company for a term of 5 (Five) years:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	<p>As per the provisions of the Companies Act, 2013, and Rules made thereunder, M/s. B S R &amp; Associates LLP (Firm Registration No.: 116231W/W-100024), Chartered Accountants, Pune, will be completing their term of 5 (Five) years as Statutory Auditors of the Company at the ensuing 71<sup>st</sup> Annual General Meeting.</p> <p>The Board at its Meeting held on 26<sup>th</sup> May, 2022, has approved appointment of M/s. S R B C &amp; CO LLP (Firm Registration No.: 324982E/E300003), Chartered Accountants, Pune, as Statutory Auditors of the Company for a term of 5 (Five) years, subject to approval of Shareholders at the ensuing Annual General Meeting.</p>
2.	Date of appointment/ <del>cessation</del> (as applicable) and terms of appointment;	M/s. S R B C & CO LLP (Firm Registration No.: 324982E/E300003), Chartered Accountants, Pune, to act as Statutory Auditors of the Company for a term of 5 (Five) years commencing from the ensuing 71 <sup>st</sup> Annual General Meeting upto the conclusion of 76 <sup>th</sup> Annual General Meeting to be held in year 2027, subject to approval of Shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Given below
4.	Disclosure of relationship between directors (in case of appointment of directors)	Not Applicable

  
SUDARSHAN CHEMICAL INDUSTRIES LIMITED

**Brief Profile of M/s. S R B C & CO LLP, Chartered Accountants, Pune**

S R B C & CO LLP (FRN 324982E/E300003), (“the Audit Firm”), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”). The Audit Firm was registered with ICAI in the year 2002 and is a limited liability partnership firm (“LLP”) incorporated in India.

The Audit Firm is part of S. R. Batliboi & Affiliates network of audit firms, which is registered with ICAI. It has registered office in Kolkata and has 8 branch offices in various cities in India. It is primarily engaged in providing audit and assurance services to its clients and has valid Peer Review Certificate

