



**Ref. No: HSCL / Stock-Ex/2022-23/59**

**Date: 29/09/2022**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref: Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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**Sub: Appointment of Statutory Auditors**

Dear Sir/ Madam,

Information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby given that the Members of the Company at the 34<sup>th</sup> Annual General Meeting (AGM) of Himadri Speciality Chemical Ltd held on Wednesday, the 28 September 2022 at 04:00 p.m. (IST) inter-alia has approved the appointment of M/s Singhi & Co, Chartered Accountants (FRN 302049E) as the Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of the 34<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 39<sup>th</sup> AGM,

M/s. B S R & Co. LLP, Chartered Accountants (ICAI Registration Number: 101248W/W-100022) have completed their term at the conclusion of the 34<sup>th</sup> AGM

Further, the information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015, along with the profiles of the Statutory Auditor has already been provided to the Stock Exchange(s) vide our letter Ref. No: HSCL / Stock-Ex/2022-23/36, dated 21/07/2022

This is for your information and taking on record.

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322

**Himadri Speciality Chemical Ltd**  
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)