

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001.
Scrip Code: 506852

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: PRIMO

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 30th May, 2025 commenced at 12:30 Hours and concluded at 15:45 Hours, inter-alia, has considered and approved the following:

1. Appointment of M/s H. N. Pradhan & Co., Chartered Accountants as the Internal Auditors of the Company for the financial year 2025-26.
2. Appointment of M/s Kabra & Associates, Cost Accountants as the Cost Auditor of the Company for conducting an audit of Cost Accounting Records of the Company for the financial year 2025-26.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 concerning the above appointments are enclosed as Annexure I to this intimation.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

Encl.as above.

Annexure I

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 concerning the above appointments.

Particulars	Internal Auditor	Cost Auditor
	M/s H. N. Pradhan & Co.	M/s Kabra & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
Date of Appointment and term of Appointment	Date of re-appointment: 30.05.2025 Term of Appointment: for Financial year 2025-26	Date of re-appointment: 30.05.2025 Term of Appointment: Financial year 2025-26
Brief profile (in case of appointment)	H. N. Pradhan & Co. was established in the year 1967. It is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.	It is a Cost Accountants firm established to provide quality service with the assistance of competent professionals in their respective fields.