



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2025-26/ C-513

Dt: 30/05/2025

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: Symbol: SUKHJITS
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**REG - INTIMATION UNDER REGULATION 30 TO THE SEBI (LODR) REGULATIONS, 2015 -
APPOINTMENT OF SECRETARIAL AUDITOR & RE-APPOINTMENT COST AUDITOR OF THE
COMPANY FOR THE FINANCIAL YEAR 2025-26**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today, has considered & approved the following:

- Appointment of M/s. Dinesh Gupta & Co., Practicing Company Secretaries, Jalandhar as Secretarial Auditors of the Company for a period of 5 consecutive years to conduct Secretarial Audit of the Company & to hold office from the conclusion of the ensuing Annual General Meeting upto the conclusion of 86th Annual General Meeting of the Company, to be held in the year 2030, subject to the approval of shareholders in the ensuing Annual General Meeting, in consonance with the provisions of Section 204 of The Companies Act, 2013 and SEBI notification dated 12.12.2024.
- Re-appointment of M/s Kushwinder Kumar & Associates, Cost Accountants as Cost Auditors to conduct Cost Audit of the Company for the financial year ending 31/03/2026, subject to ratification of their remuneration by the Shareholders in the ensuing Annual General Meeting

The requisite details of M/s Dinesh Gupta & Associates & M/s Kushwinder Kumar & Associates are enclosed as per Annexure 'A' & 'B' respectively.

You are requested to kindly take note of the same.

Thanking You,
Yours Faithfully,
For THE SUKHJIT STARCH & CHEMICALS LTD



Aman Setia
Sr. Vice President (Finance) &
Company Secretary



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ANNEXURE - A

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Name: M/s Dinesh Gupta & Co.

S. No.	Particulars	Details
1.	Reason for change	Appointment in compliance with Section 204 of the Companies Act, 2013 read with SEBI notification dated 12.12.2024.
2.	Date of appointment	30 th May, 2025
3.	Term of appointment	For conducting secretarial audit for five consecutive years effective from FY 2025-26
4.	Brief Profile	M/s Dinesh Gupta & Co. is a peer reviewed firm of practicing Company Secretaries. The lead partner Sh. Dinesh Gupta is a fellow member of Institute of Company Secretaries of India as well as a law graduate having vast experience of about 35 years. The firm provides services in secretarial matters, legal matters, taxation matters etc.
5.	Disclosure of relationship between Directors	Not Applicable

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**


Amar Setia

Sr. Vice President (Finance) &
Company Secretary





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ANNEXURE - B

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Name: M/s Kushwinder Kumar & Associates

S. No.	Particulars	Details
1.	Reason for change	Re-appointment in compliance with Section 148 of the Companies Act, 2013
2.	Date of appointment	30 th May, 2025
3.	Term of appointment	For conducting cost audit for the Financial Year 2025-26
4.	Brief Profile	M/s Kushwinder Kumar & Associates is a practicing cost accounting firm since April 2002. The lead partner Mr. Khuswinder Verma is a fellow member of Institute of Cost Accountants of India having experience of about 30 years. He is also a registered Insolvency Professional with IBBI. The firm has expertise in the fields of cost audits, cost control, cost accounting and management accounting.
5.	Disclosure of relationship between Directors	Not Applicable

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**


Aman Setia
Sr. Vice President (Finance) &
Company Secretary

