



**TRANSCHEM
LIMITED**

June 30, 2025

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

REF: SCRIP CODE: 500422
ISIN: INE019B01010

Dear Sir / Madam,

SUBJECT: APPOINTMENT OF STATUTORY AUDITORS - DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of Transchem Limited ("Company") at its meeting held today viz. Monday, June 30, 2025, has approved the appointment of M/s. Mathur & Co., Chartered Accountants (FRN: 001952C), Mumbai as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. SPML & Associates, Chartered Accountants, Mumbai (Firm Registration No. 136549W) and to hold office until the conclusion of 48th Annual General Meeting ('AGM'), subject to the Members' approval at the forthcoming 48th AGM of the Company.

Further, based on the recommendation of the Audit Committee, approved the appointment of M/s. Mathur & Co., Chartered Accountants (FRN: 001952C), Mumbai as Statutory Auditors, to hold office from the conclusion of 48th AGM of the Company till the conclusion of 53rd AGM of the Company, to conduct the Statutory Audit for a term of five consecutive financial years commencing from FY 2025-2026 till FY 2029-2030 subject to the Members' approval at the forthcoming 48th AGM of the Company.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure - A** to this letter.

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.

Tel.: 022-2547 7077 **Telefax :** 022-2547 3601 **E-mail :** secretary@transchem.net **Website :** www.transchem.net



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The aforementioned intimation is also being placed on the website of the Company at www.transchem.net.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For **Transchem Limited**

Neeraja Karandikar
Company Secretary
ACS - 10130



TRANSCHEM LIMITED

ANNEXURE - A

<u>Sr.no</u>	Particulars	Description
	Name of the Auditors	M/s. Mathur & Co., Chartered Accountants
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / re-appointment/ Cessation (as applicable) & term of appointment / re-appointment	The Board of Directors at its meeting held on June 30, 2025, has approved the appointment of M/s. Mathur & Co., Chartered Accountants (FRN: 001952C), Mumbai as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. SPML & Associates, Chartered Accountants, Mumbai (Firm Registration No. 136549W) and to hold office until the conclusion of 48th Annual General Meeting subject to the Members' approval at the forthcoming 48th AGM of the Company. Further, based on the recommendation of the Audit Committee, approved the appointment of M/s. Mathur & Co., Chartered Accountants (FRN: 001952C), Mumbai as Statutory Auditors, to hold office from the conclusion of 48th AGM of the Company till the conclusion of 53rd AGM of the Company, to conduct the Statutory Audit for a term of five consecutive financial years commencing from FY 2025-2026 till FY 2029-2030 subject to the Members' approval at the forthcoming 48th AGM of the Company.
3.	Brief Profile (in case of appointment)	M/s Mathur & Co., established in 1983, is a professionally managed Chartered Accountancy firm that has consistently upheld the highest standards of quality, transparency, and integrity in its service delivery. The firm has 42 years of rich experience, the firm has grown steadily and carved a niche for itself in the fields of audit, assurance, taxation, advisory, and regulatory services. The firm is strategically positioned to serve clients across various regions and sectors. Its operational structure allows seamless collaboration between teams, ensuring prompt and effective solutions tailored to client requirements. With a dynamic team of partners and professionals equipped with technical expertise and domain

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		knowledge, the firm continuously adapts to the evolving regulatory and business environment.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable