

Date: 10.09.2026

To,
BSE Limited,
Department of Corporate Services,
Listing Department
P J Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 507486

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Intimation regarding resignation of the Internal Auditor of the Company and appointment of the Internal Auditor of the Company.

With reference to the above, we wish to inform you that M/s. Shrey Pandey & Associates, Chartered Accountants, (Registration No. 149221W), have expressed their inability to continue as internal auditors of the Company vide their letter dated September 10th 2026, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

The resignation letter does not raise any concerns with respect to the management of the Company.

The Audit Committee and the Board consider the appointment of a new Internal Auditor M/s Parth Patel D & Associates with immediate effect.

The details required under SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026., pertaining to above mentioned resignation is enclosed in A. and appointment in B.

This is for your records and further dissemination.

Thanking you,
Yours faithfully,
For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Encl: As above

Annexure A

Sr. No.	Particulars	Information
1	Name	Shrey Pandey & Associates
2	Reason for change viz. resignation	Due to pre-occupation with other professional work/commitments.
3	Date of Cessation	September 10 th , 2026
4	Term of appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Disclosure of relationships between directors	Not Applicable

Annexure B

Sr. No.	Particulars	Information
1	Name	Parth Patel D & Associates
2	Date of Appointment	September 10 th , 2026
3	Term of appointment	Appointed w.e.f September 10 th , 2026 For the Financial Year 2026-27
4	Brief Profile	Parth Patel D & Associates is an Auditor Member of “The Institute of Chartered Accountant of India”, bearing Firm Registration No.: 160888W.
5	Disclosure of relationships between directors	Parth Patel D & Associates is not related to any of the Directors of the Company.