



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3444-3445, GIDC,
Phase 4, Ankleshwar - 393002,
Gujarat, India
Tel: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702 Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India
Tel: +91-7507534567 / 8760345678
E: contact@samratpharmachem.in

July 17, 2026

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: 530125

Dear Sir/Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of appointment of Divyesh J Shah & Associates the Statutory Auditors

Pursuant to the recommendation of the Audit Committee of Directors, the Board of Directors at its meeting held on 15th July 2026, approved the appointment of Divyesh J Shah & Associates, Chartered Accountants, ICAI Firm Registration No. 118227W, as the Statutory Auditors of Samrat Pharmachem Limited, for a term of five years, commencing from the conclusion of the 34th Annual General Meeting until the conclusion of the 39th Annual General Meeting, subject to approval of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), the requisite details are provided in the Annexure below:



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Annexure

Sr. No.	Particulars	Details of Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. Divyesh J Shah & Associates, ICAI Firm Registration Number: 118227W, will continue as the Statutory Auditors of the Company until the conclusion of the 39th Annual General Meeting, marking the completion of their second term. M/s. Divyesh J Shah & Associates, Chartered Accountants (Firm Registration No. 118227W) have been appointed as the Statutory Auditors of the Company, subject to approval of the Members.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment ;	Based on the recommendation of the Audit Committee of Directors, the Board of Directors at its meeting held on 15 th July 2026, approved the appointment of M/s. Divyesh J Shah, Chartered Accountants, Firm Registration No. 118227W, as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 34 th Annual General Meeting until the conclusion of the 39 th Annual General Meeting, subject to approval of the Members.
3.	Brief profile (in case of appointment)	M/s Divyesh J Shah & Associates was established in the year 1998. The firm was involved in assignment by BSE for Inspection of Stock Brokers to find frauds. They are engaged in Statutory Bank Branch Audits and Debt Syndication. They were appointed in a panel of CA's by Govt. of Maharashtra for state subsidy policy guidance & framework in 2012. They are engaged in Due diligence for Mergers & Acquisitions of businesses. Their registered office is located at 410, Parmeshwari Centre, MMM Road, 80, Mulund (West), Mumbai - 400080. The firm is registered as a partnership firm. The firm provides professional services like auditing, taxation and management consultancy services to clients in India.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable



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The Board Meeting commenced at 2.00 p.m. (IST) and concluded at 3.30 p.m. (IST).

The above information is being made available on the website of the Company: www.samratpharmachem.com

This is for your information and records.

Yours Sincerely,

For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary