



POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 21.05.2026

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 506605

Dear Sir/Ma'am,

Sub: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our submission of Outcome of Board Meeting dated 21st May, 2026.

Please find the attached Disclosure pursuant to Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI **Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** w.r.t Re-appointment of M/s S.K Lotlikar & Co., Chartered Accountant, Mumbai (Firm Regn No. 116871W) as Internal Auditor of the Company for F.Y. 2026-27 enclosed herewith as **Annexure A**

You are requested to take this on record.

Yours faithfully,
For **Polychem Limited**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

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ANNEXURE A

Disclosures under regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Name of Auditor	M/s. S. K. Lotlikar & Co. (Internal Auditor)
Reason for change	Re-appointment of M/s. S. K. Lotlikar & Co., Chartered Accountants (Firm Registration No. 116871W) as the Internal Auditor of Company for FY 2026-27.
Date of re-appointment and terms of re-appointment / Cessation	
Brief Profile	<p>M/s. S. K. Lotlikar & Co., is the registered Partnership Firm established in 1997 situated at Andheri (Mumbai).</p> <p>The firm is engaged in the activities in the line of audit and accountancy, Consultancy in Tax Matter, Corporate Law and Secretarial Compliances, FEMA, Management Audits covering a wide range of sub activities related to the profession.</p>
Disclosure of relationships between directors	Not Applicable