

May 22, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 544460

Sub: - Intimation regarding appointment of Internal Auditor for the Financial Year 2026-27.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors in their meeting held on May 22, 2026 based on the recommendation of Audit Committee, has approved the Re-Appointment of M/s BIMAL SHAH ASSOCIATES (FRN), Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.

The details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as "Annexure-I".

This is for your information and records please.

Thanking you,

Yours faithfully,

**For and on behalf of
PATEL CHEM SPECIALITIES LIMITED**

**Bhupesh Patel
Managing Director
DIN: 02075545**

The details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "Annexure-I".

is as under:

1. Appointment of the Internal Auditor:

| Sr.No. | Details of Events that need to be provided | Information of such event(s) |
|--------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment; | With effect from May 22, 2026. M/s BIMAL SHAH ASSOCIATES Re-Appointed as Internal Auditor for the Financial Year 2026-27. |
| 3. | Brief profile (in case of appointment); | " M/s BIMAL SHAH ASSOCIATES ", is a firm having extensive experience in internal audit and Internal Financial Controls reviews. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | NA |