

May 29, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 40000

Scrip code: 544036

Sub.: Intimation pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e., May 29, 2026, approved, inter-alia, appointment of M/s. NKM and Associates, Company Secretaries in Practice (CP No. 20414) as Secretarial Auditor of the Company for the financial year 2026-27.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith.

The above information is also available on the website of the Company i.e., www.deepakchemtex.in

The Board Meeting commenced at 01:10 p.m. and concluded at 04.00 p.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Deepak Chemtex Limited

Saurabh Deepak Arora
Managing Director
DIN: 00404150
Email id: saurabh@deepakchemtex.in



ANNEXURE

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) and terms of appointment	May 29, 2026 M/s. NKM and Associates., Practicing Company Secretaries, (C.P. NO.: 20414) have been appointed as a Secretarial Auditor of the Company for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	NKM & Associates ("the Firm") is a Sole Proprietor Firm established in India and is a Practicing Company Secretary registered with the Institute of Company Secretaries of India ("ICSI") holding CP No. 20414. The Firm was founded in 2018 by Ms. Nikita Kedia and is headquartered in Mira Road, Mumbai. Ms. Kedia is a qualified Company Secretary, holding degrees in Law and Commerce. She has over 8 years of professional experience in Corporate and Securities Law, Secretarial Audit, IPO due diligence, Listing Compliances, and other regulatory matters. The Firm has handled compliance for both private and listed companies and holds expertise in SEBI, NSE, and BSE related regulations. NKM & Associates also holds a valid Peer Review Certificate.
4.	Disclosure of relationships between Directors	Not Applicable