



Date: May 28, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 530825

Security ID: DAIKAFFI

Sub: Intimation of Re-appointment of Internal Auditor of the company:

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Thursday, May 28, 2026 has, inter alia, considered and approved the following item of agenda.

1. Re-appointment of M/s SPSJ & Associates LLP, Chartered Accountant (s) bearing Firm Registration No – W100818 as Internal Auditors of the Company for the Financial Year 2026-27.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed as **Annexure-I**.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You.

For Daikaffil Chemicals India Limited

Jay Chandu Patel
Company Secretary and Compliance Officer

Encl. as above



Annexure - I

Sr. No.	Particulars	Details
1	Name	SPSJ & Associates LLP
2	Designation	Internal Auditor
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment
4	Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment	May 28, 2026
5	Term of Appointment	For Financial Year 2026-27
6	Brief Profile (in case of appointment)	SPSJ & Associates LLP is one of the renowned internal audit firm specializing in helping its clients by conducting internal audits, identifying process gaps and strengthening internal controls. They work with the management to create strong internal control environment and help in better corporate governance.
7	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable