



Chembond Chemicals Limited

BSE/CS/2018-19/25

17th July, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Company Scrip Code - 530871

Sub: Outcome of Board Meeting Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, if any, we hereby inform that the present Statutory Auditors viz. M/s. B. D. Jokhakar & Co., Chartered Accountants, Mumbai (FRN: 104345W), have resigned from their position as the Statutory Auditors of the Company vide their letter dated 17th July, 2018, with immediate effect, due to pre-occupation with other professional work. Consequently, M/s. B. D. Jokhakar & Co., Chartered Accountants, Mumbai, have ceased to be the Statutory Auditors of the Company with immediate effect.

The Board of Directors in its meeting held today:

- a. Took note of the resignation tendered by M/s. B. D. Jokhakar and Co., Chartered Accountants, (Firm Registration No.104345W)
- b. Based on the recommendation of the Audit Committee, considered and approved appointment of Bathiya & Associates LLP, Chartered Accountants (FRN.101046W / W100063) w.e.f. 17th July, 2018 till the conclusion of the 43rd Annual General Meeting (AGM), subject to approval by shareholders.
- c. Based on the recommendation of the Audit Committee, considered and approved appointment of Bathiya & Associates LLP, Chartered Accountants (FRN.101046W / W100063) for a period of 5 years from the conclusion of the 43rd AGM till the conclusion of the 48th AGM to be held in the year 2023, subject to approval by shareholders.

A brief profile of M/s. Bathiya & Associates LLP is attached herewith.

The Meeting of the Audit Committee / Board of Directors commenced at 6.30 pm and concluded at 8.45 pm.



Chembond Chemicals Limited

This is for your information and record.

Thanking you,

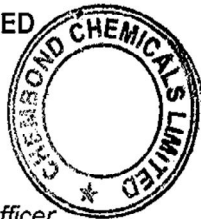
Yours faithfully,

for **CHEMBOND CHEMICALS LIMITED**

A handwritten signature in black ink that reads "Suchita Singh". The signature is written in a cursive style and is positioned over a horizontal line.

Suchita Singh

*Company Secretary & Compliance Officer
(Membership No - ACS-43837)*



Brief Profile of Bathiya & Associates LLP

Bathiya & Associates LLP ('Bathiya') was established on 16th July, 1987 having Firm Registration Number 101046W/W100063. It is an Indian professional services firm of Chartered Accountants having offices at Mumbai, Thane, Bengaluru, Hyderabad, Ahmedabad and Vadodara. The firm has 12 partners having knowledge in various areas of practice. Bathiya is actively engaged in providing assurance and other services to its clients. The firm holds peer review certificate issued by the Institute of Chartered Accountants of India.