

SE/CS/2025-26/27

June 20, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871
Code No: 530871

Ref: ISIN: INE995D01025

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

This is in furtherance to the outcome of Board Meeting submitted by Company bearing ref. no. SE/CS/2025-26/23 dated May 30, 2025 and your email received dated June 02, 2025, for additional details Required under SEBI circular dated October 18, 2019, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Statutory auditors.

Please find attached herewith Annexure – A regarding information of Resignation of Auditor as per SEBI circular dated October 18, 2019.

Please take the above information on record.

Thanking You

Yours faithfully,

for **Chembond Material Technologies Limited**
(formerly known as Chembond Chemicals Limited)

Suchita Singh
Company Secretary & Compliance Officer

Encl: a/a

Cc: National Stock Exchange of India Limited

S H B A & CO LLP

Chartered Accountants

Annexure A

Information of Resignation of Auditor

(In accordance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. CIR/CFD/CMD1/114/2019)

Sr. No.	Particulars	Explanation
1.	Name of the listed entity	Chembond Material Technologies Limited (formerly known as Chembond Chemicals Limited)
2.	Details of the statutory auditor:	
	a. Name	S H B A & Co. LLP
	b. Address	912, Solaris One, N. S. Phadke Road, Near East - West Flyover Andheri (E), Mumbai - 400069
	c. Phone Number	022 6133 8000
	d. Email	info@shba.in
3.	Details of association with the listed entity:	
	a. Date on which the statutory auditor was appointed	1 st Term commenced at the 43 rd Annual general Meeting (AGM) held on 17 th July, 2018 till the conclusion of 48 th AGM in the year 2023-24. 2 nd Term commenced at the 48 th AGM held on 19 th August, 2023 till the conclusion of the 53 rd AGM to be held in the year 2028-29.
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of 58 th Annual General Meeting to be held during the financial year 2028-29.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have completed statutory audit for the financial year ended 31 st March, 2025 and issued our report on 30 th May, 2025. Further, we will be completing the limited review of unaudited financial results for the quarter ended 30 th June, 2025 prior to our resignation.

S H B A & CO LLP

Registered Office:

912, Solaris One,
N. S. Phadke Road, Near East-West Flyover
Andheri (E), Mumbai - 400069

T: 022 6133 8000
E: info@shba.in
shba.in

Branch office:

G-2A, Dosti Pinnacle, Next to new Passport office, T: 022 40101995 /
2995
Road No. 22, Wagle Industrial Estate
Thane (W) - 400604

S H B A & CO LLP (LLPIN: AAD-4885) [formerly known as Bathiya & Associates LLP] is a Limited Liability Partnership registered in India with limited liability under Limited Liability Partnership Act, 2008.



Sr. No.	Particulars	Explanation
4.	Detailed reasons for resignation:	<p>Reasons for resignation are stated in our intention letter dated 27th May, 2025 (copy attached) & reproduced below:</p> <p>Intention to resign as the Statutory Auditors of the Company at the forthcoming AGM, following the completion of the statutory audit for the FY ending 31st March, 2025 and the limited review for the quarter ending 30th June, 2025 in view of the restructuring happened in the Company pursuant to composite scheme of arrangement and our continuation as Statutory Auditors of the resulting company viz. Chembond Chemical Specialties Limited.</p>
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	



Sr. No.	Particulars	Explanation
7.	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For **S H B A & C O L L P**
(Formerly Bathiya & Associates LLP)
Chartered Accountants
Firm Registration Number: 101046W/W100063

Jatin A. Thakkar

Jatin A. Thakkar
Partner
Membership No. 134767
Place: Mumbai
Date: 13th June, 2025

