



May26, 2022

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Thursday, 26th May 2022

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. 26th May 2022 have, inter alia:

1. Approved the Audited Financial Statements including Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, Notes attached thereto, together with Report of the Statutory Auditors of the Company for the Financial Year ended March 31, 2022.
2. Approved the Audited Financial Results for the Quarter and Financial Year ended March 31, 2022.

The Audit Report of M/s K C Mehta & Co., Chartered Accountants, Company's Statutory Auditors (Firm Registration No. 106237W), is with unmodified opinion with respect to the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022.

3. Approved the re-appointment of M/s Chetan Gandhi & Associates, Cost Accountants, as the Cost Auditor of the company for the financial year 2022-23.
4. Approved the re-appointment of M/s. M. Sahu & Co., Chartered Accountants, as the Internal Auditors of the Company for the financial year 2022-23.



Corporate Office : 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/2983754, Fax: +91 265 2983754 Email : info@cscpl.com

Regd. Office : Block No. 355-357, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA Tel.: +91 2667 264104



CIN : L24231GJ1988PLC011652

5. Approved the re-appointment of M/s Kuldeep Bengani & Associates LLP., Practicing Company Secretaries, as Secretarial Auditor of the company for the financial year 2021-22.

We are further enclosing herewith the following:

1. Auditors' Report alongwith Audited Financial Results for the Quarter and Financial Year ended March 31, 2022.
2. Declaration with respect to Audit Report for the Financial Year ended March 31, 2022with Unmodified Opinion, pursuant to the Regulation 33(3)(d) of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016;
3. The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C/RICFD/CMD/4/2015 dated September 09, 2015 for re-appointment of Cost Auditor, Internal Auditor and Secretarial Auditor.

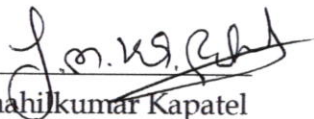
The above information will also be made available on the Company's website at www.cscpl.com.

The Meeting of the Board of Directors commenced at 04.00 pm and concluded at 5:30 pm.

Kindly take the same on record.

Thanking you,
Yours faithfully,

Chemcon Speciality Chemicals Limited


Shahilkumar Kapatel

Company Secretary & Compliance Officer
Membership No.: A52211





Details required under Regulation 30 of SEBI (LODR) Regulations, 2015
(as per SEBI Circular No. C/RICFD/CMD/4/2015 dated September 09, 2015)

DETAILS OF COST AUDITOR

Name	:	M/s Chetan Gandhi & Associates, Cost Accountants
Address	:	First Floor, Radhe Complex, Radha Krishna Park Society, Near Akota Garden Main Rd, 52 - A, Akota, Vadodara, Gujarat - 390020
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Re-appointment
date of appointment/cessation (as applicable) & term of appointment	:	Date of Appointment: 26-05-2022 Term of appointment: To act as a Cost Auditor of the company for the financial year 2022-23.
brief profile (in case of appointment)	:	M/s Chetan Gandhi & Associates, Cost Accountants firm of Cost & Management Accountants with over 10 years legacy of Client Satisfaction, Confidentiality & Professionalism.
disclosure of relationships between directors (in case of appointment of a director)	:	M/s Chetan Gandhi & Associates, Cost Accountants, does not have any relation inter-se with other Director(s) of the Company.





Details required under Regulation 30 of SEBI (LODR) Regulations, 2015
(as per SEBI Circular No. C/RICFD/CMD/4/2015 dated September 09, 2015)

DETAILS OF INTERNAL AUDITORS

Name	:	M/s. M. Sahu & Co., Chartered Accountants
Address	:	Yashkamal Building, 720- B, Above 1944 - The Hocco Kitchen (Sayajiganj), Sayajiganj, Vadodara, Gujarat - 390020
Reason for change viz. appointment, resignation, removal, death or otherwise	:	Re-appointment
date of appointment/cessation (as applicable) & term of appointment	:	Date of Appointment: 26-05-2022 Term of appointment: To act as an Internal Auditor of the company for the financial year 2022-23.
brief profile (in case of appointment)	:	M/s M Sahu and Co is a firm of Chartered Accountants registered as partnership firm and regulated by the provisions of the Institute of Chartered Accountants of India. M Sahu & Co builds on foundations of quality and a business focused & result oriented approach of servicing clients. Their expertise lies in developing innovative, business-oriented solutions delivered consistently to clients across industries and borders.
disclosure of relationships between directors (in case of appointment of a director)	:	M/s. M. Sahu & Co., Chartered Accountants, does not have any relation inter-se with other Director(s) of the Company.





Details required under Regulation 30 of SEBI (LODR) Regulations, 2015
(as per SEBI Circular No. C/RICFD/CMD/4/2015 dated September 09, 2015)

DETAILS OF SECRETARIAL AUDITOR

Name	M/s Kuldeep Bengani & Associates LLP., Practicing Company Secretaries
Address	1-7-264, 7001, 7th Floor, Emerald House, Sarojini Devi Road, Secunderabad, Hyderabad, Telangana - 500003
Reason for change viz. appointment, resignation, removal, death or otherwise	: Re-appointment
date of appointment/cessation (as applicable) & term of appointment	: Date of Appointment: 26-05-2022 Term of appointment: To act as Secretarial Auditors and conduct secretarial audit for financial year 2021-22.
brief profile (in case of appointment)	: M/s. Kuldeep Bengani & Associates LLP is a firm of Practicing Company Secretaries comprising of _ partners having wide experience in corporate Laws. The firm provides various advisory services on corporate compliances, securities law, incorporation, mergers and acquisitions, corporate restructuring, FEMA, etc.
disclosure of relationships between directors (in case of appointment of a director)	: M/s Kuldeep Bengani & Associates LLP., practicing company secretaries, does not have any relation inter-se with other Director(s) of the Company.

