



INDO BORAX & CHEMICALS LTD.

Regd. Office: 302, 3rd Floor Link Rose Building, Linking Road, Santacruz (West), Mumbai - 400054, India.

Ph.: 022-26489142 / 47 / 48 • Fax No. 022-26489143 • CIN : L24100MH1980PLC023177

Email : info@indoborax.com • Website : www.indoborax.com

To,

27th August, 2022

BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code : 524342	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Stock Code: INDOBORAX
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Sub: Intimation under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

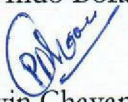
Dear Sir,

We wish to inform you that, in the Annual General Meeting held today members of the company approved the appointment of M/s. Bohra & Co., Chartered Accountants, (FRN 136492W) as Statutory Auditors of the Company for a term of five years, from the conclusion of this Annual General Meeting till the conclusion of 46th Annual General Meeting to be held in the year 2027.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure I

We request you to take the same on records.

Thanking you,
Yours faithfully,
For Indo Borax & Chemicals Ltd


Pravin Chavan
Company Secretary



Encl.: As above



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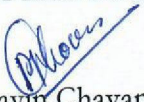
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Annexure-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Name of the Statutory Auditor	M/s. Bohra & Co., Chartered Accountants (FRN:136492W)
2.	Reason for change	Appointment as Statutory Auditors of the Company. The term of current Auditors M/s. Pulindra Patel & Co., expired on today's AGM, therefore M/s. Bohra & Co., has appointed as Statutory Auditor of the Company.
3.	Date of Appointment	Term- 5 Years From the conclusion of this AGM till the conclusion of 46 th AGM to be held in the year 2027.
4.	Brief Profile	M/s. Bohra & Co., (B&C or the firm) is a Chartered Accountant firm having 2 partners. The firm was established in 2013 by Mr. Ramesh Chand Bohra. Mr. Anil G. Jain, joined this firm in 2021. Both the partner have more than 3 decades of experience in handling Audit, Assurance and Accounting Advisory Services, direct tax and indirect tax litigation and advisory services. Its main office is at Mumbai. They are serving to clients across manufacturing, jewellery, trading, NBFC & Service sector
5.	Disclosure of relationships between directors.	Not Applicable

For Indo Borax & Chemicals Limited


Pravin Chavan
Company Secretary

