

TIN No. 23621803776
CIN No. U24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2008 Certified Company)

Date: 23.09.2017

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Annual General Meeting held on Saturday 23rd September 2017 at 3:00 PM, has appointed M/s Rajneesh Kanther & Associates Chartered Accountants, (FRN: 021262C), as the Statutory Auditor of the company for a period of 5 years.

Reason for Change: Mandatory rotation of the Statutory Auditors as per Section 139(2) of the Companies Act 2013

Date of Appointment & Term of Appointment: for a period of 5 years from the conclusion of this Annual General Meeting till the conclusion of 18th Annual General Meeting of the company.

Brief Profile: Annexure

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Limited


(Priyanka Bansal)
Company Secretary

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Annexure

Brief Profile

Particular	Appointment of Statutory Auditor
Firm Name	M/s Rajneesh Kanther & Associates
Constitution	Partnership firm
Partners Name	Rajneesh Kanther and Bhumika Chetan Agarwal
FRN	021262C
Membership No.	102162
Address	90, Indra Market, Bhilwara
Email	rajneeshkanther@yahoo.com
Ph. No.	01482-227154
Experience	The partners of the firm have commensurate 24 years' experience as a Chartered Accountant
Field Expertise	Auditing and Taxation

