



Date: 28.09.2022

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 Wednesday 28th September 2022 at 3:30 PM, has appointed M/s Ashok Kanther & Associates Chartered Accountants, (FRN: 050014C), 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 23rd Annual General Meeting of the company.

Brief Profile: Annexure

Kindly take note of the above.

Yours faithfully,
For Krishana Phoschem Limited

**Sunil
Kothari**

Digitally signed by Sunil Kothari
DN: c=IN, o=Personal, postalCode=311001,
st=Rajasthan,
2.5.4.20=14b906546f3f0be33802fba620d308d1
9bfb8d806ed01158c13d0ca664b698,
pseudoym=076f13c8192085974e278a573644df
5f8a1e2c30,
serialNumber=457EB38811f42497c557858643f39
951834f74808d529293E8A0DD4658961270,
cn=Sunil Kothari
Date: 2022.09.29 15:11:14 +05'30'

(Sunil Kothari)
Whole Time Director and Chief Financial Officer



Annexure

Brief Profile

Particular	Appointment of Statutory Auditor
Firm Name	M/s Ashok Kanther & Associates
Constitution	Partnership Firm
FRN	050014C
Membership No.	043571
Address	90, Indra Market, Bhilwara
Email	ashok_kanther@yahoo.co.in
Ph. No.	01482-227154
Experience	M/s Ashok Kanther & Associates, a Firm registered with the Institute of Chartered Accountants of India since 1989, Firm are primarily engaged in providing audit and related assurance services to its clients in various industry segments.
Field Expertise	Auditing and Taxation

**Sunil
Kothari**

Digitally signed by Sunil Kothari
DN: c=IN, o=Personal, postalCode=311001,
st=Rajasthan,
2.5.4.20=1eb906546d3f0be33802fbad620d308
d196fb8d806edb1158c13d0ca664b698,
pseudonym=076f13c81920b5974e278a57364
4d65fa16e2c90,
serialNumber=457E838811F42497C557B58643
F39951834F7480B0D529293E8A0DD465896127
0, cn=Sunil Kothari
Date: 2022.09.29 15:11:51 +05'30'

Registered off. : 5-0-20, Basement, RC. Vyas Colony, Bhilwara (Raj.) INDIA Ph.: 01482-237104, 239091 Fax +91-1482-239538

Works : 115-120, 142-143, 126A-134, 141, 144, 145 AKVN Industrial Area, Meghnagar-457779, Distt. Jhabua (M.P.) Ph.: 07390-284989