

Date: May 2, 2026

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

**Scrip Code: NEOCHEM**

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting dated 2<sup>nd</sup>, May 2026****Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on May 2, 2026, inter alia, considered and approved the following:

**1. Appointment of Internal Auditor:**

Appointed M/s. Mrunal M. Shah & Co., Chartered Accountants (FRN: 139047W) as Internal Auditors of the Company for Financial Year 2025-2026.

**2. Appointment of Secretarial Auditor:**

Appointed M/s. M.K Chokshi & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for Financial Year 2025-2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule IIJ and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure- A and Annexure- B respectively.

The board meeting commenced at 02:30 P.M. and concluded at 03:30 P.M.

Kindly take the same on your records.

**Yours faithfully,****For NEOCHEM BIO SOLUTIONS LIMITED****(Formerly known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited)****SWAPNIL RAMESHBHAI MAKATI****Managing Director****DIN: 00188382****NEOCHEM BIO SOLUTIONS LIMITED**

(Formerly Known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited)

Registered &amp; Corporate Office:

303, W1, Opp. Vikramnagar Colony, Off. Iskon-Ambli Road  
Ahmedabad - 380 058 Gujarat, INDIA | +91-79-3521 7792  
admin@neochem.in | www.neochem.in

Plant

Plot No. 19/1, Saket Industrial Estate, Sarkej- Bavla Highway,  
Village Moraiya, Ahmedabad- 382 213, Gujarat, INDIA

### Annexure- A

Sr. No.	Particulars	Description
1.	Reason for change viz, appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/S. Mrunal M. Shah & Co., Chartered Accountants (FRN: 139047W) as an Internal Auditors of the Company
2.	Date of Appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	<b>Date of appointment:</b> May 2, 2026 <b>Term of Appointment:</b> Internal Auditor of the Company for the financial year 2025-2026.
3.	Brief Profile (in case of appointment)	<p>M/s. Mrunal M. Shah &amp; Co., Chartered Accountants, is a well-established professional firm with over 13 years of experience in the areas of internal audit, taxation, and financial advisory services. The firm is led by Mr. Mrunal M. Shah, an Associate Member of the Institute of Chartered Accountants of India (Membership No. 131492), having significant professional expertise.</p> <p>The firm possesses extensive experience in conducting internal audits, handling Income Tax and GST matters, and providing financial advisory, compliance management, and business consulting services. It has been consistently delivering quality professional services with a focus on accuracy, regulatory compliance, and client satisfaction across diverse industries.</p> <p>Firm Registration Number (FRN): 139047W.</p>
4.	Disclosure of relationship between Directors	N. A

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## Annexure- B

Sr. No.	Particulars	Description
1.	Reason for change viz, appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s. M.K Chokshi & Associates, Practising Company Secretaries as Secretarial Auditor of the Company.
2.	Date of Appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/ re-appointment</del>	<b>Date of appointment:</b> May 2, 2026 <b>Term of Appointment:</b> Secretarial Auditor of the Company for the financial year 2025-2026.
3.	Brief Profile (in case of appointment)	<p>Appointment of M/s. M.K Chokshi &amp; Associates, Practicing Company Secretaries having Membership No. A42662 and CP No. 19645 as Secretarial Auditor of the Company for Financial Year 2025-26</p> <p>M/s. M K Chokshi &amp; Associates is a peer-reviewed firm of Practicing Company Secretaries based in Ahmedabad, Gujarat, with over 10 years of experience. Registered with the Institute of Company Secretaries of India (ICSI) and holding COP No. 19645, the firm specializes in corporate law advisory, secretarial audits, SEBI compliances, and regulatory filings under the Companies Act, 2013.</p> <p>The firm has significant experience in handling secretarial audits for listed and large unlisted companies and is known for its professional and compliance-focused approach. It holds Peer Review Certificate No. 6601/2025 issued by the ICSI Peer Review Board.</p>
4.	Disclosure of relationship between Directors	N. A

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