

To,  
The Manager, Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai – 400051, Maharashtra, India.

**Date: 12<sup>th</sup> July, 2025**

Dear Sir/Madam,

**Sub: Appointment of Statutory Auditor of the Company**

**Scrip Code: NEPTUNE (Neptune Petrochemicals Limited)**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has appointed **M/s M A A K & ASSOCIATES. (FRN: 135024W), Chartered Accountants, Ahmedabad** as the Statutory Auditors of the Company u/s 139 of the Companies Act, 2013 for the Financial Year 2025-26.

The full address of the Statutory Auditors' is as follows:

**M/s M A A K & ASSOCIATES.**  
**Chartered Accountants**  
601-604, Ratnanjali Square,  
Nr. Gloria Restaurant,  
PrernatirthDerasar Road,  
Prahladnagar,  
Ahmedabad 380015

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

**For, Neptune Petrochemicals Limited**

**ANKITA BANG**  
**Company Secretary & Compliance Officer**  
**M. No.: A55922**



Date: 12<sup>th</sup> July, 2025

To,  
Neptune Petrochemicals Limited  
Block-B, Office No. 606, Mondeal Heights,  
Nr. Panchratna Party Plot, S. G. Highway,  
Ahmedabad - 380015

**Sub: Consent for Appointment as Auditor and Certificate of Eligibility**

Dear Sir,

We, M/s. **M A A K & ASSOCIATES**, Chartered Accountants, hereby give our consent to be appointed as a statutory auditor of your company u/s 139(8) of the Companies Act, 2013 for F.Y. 2025-26.

We hereby declare and confirm that we are duly qualified and eligible for this appointment and satisfy the condition provided in section 141 of the Companies Act, 2013 and the appointment shall be in accordance with the condition as prescribed under the Companies Act, 2013.

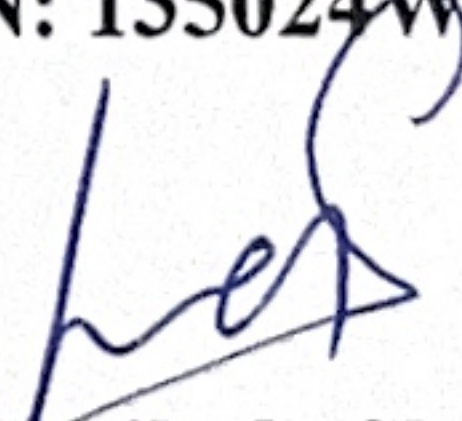
We look forward the professional relationship with the company.

Thanking You.

Place: Ahmedabad  
Date: 12.07.2025



For **M A A K & ASSOCIATES**  
Chartered Accountants  
FRN: 135024W

  
**Marmik G. Shah**  
Partner  
M. No: 133926