



NGL Fine-Chem Limited

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

May 22, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 524774

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400050.
Symbol: NGLFINE

Sub: Disclosure pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors in their meeting held on 22nd May, 2025:

- 1) Approved appointment of HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for five consecutive financial years from 2025-2026 till 2029-2030.
- 2) Approved appointment of KD Practice Consulting Pvt. Ltd., as Internal Auditors of the Company for the financial year 2025-26.
- 3) Approved appointment of Sanghavi Randeria & Associates, as Cost Auditor of the Company for the financial year 2025-26.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NGL Fine-Chem Limited

PALLAVI
SATISH
PEDNEKAR

Digitally signed by
PALLAVI SATISH
PEDNEKAR
Date: 2025.05.22 20:57:30
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Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498

Encl: Brief profile

Appointment of HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company

Name	HSPN & Associates LLP
Reason for Change	Appointment of HSPN & Associates LLP, Peer reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company.
Date and term of Appointment	Board at its meeting held on May 22, 2025, approved the appointment HSPN & Associates LLP, as Secretarial Auditor of the Company.
Brief Profile	HSPN & ASSOCIATES LLP. ("HSA") formerly known as H. Shetye Associates. The firm has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. HSPN & ASSOCIATES LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related compliances.
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.

Appointment of KD Practice Consulting Pvt. Ltd., as Internal Auditors of the Company

Name	KD Practice Consulting Pvt. Ltd.
Reason for Change	Appointment Term: For the Financial Year 2025-26
Date and term of Re-appointment	May 22, 2025
Brief Profile	KD Practice Consulting is one of the renowned internal audit firm specializing in helping its clients by conducting internal audits, identifying process gaps and strengthening internal controls. They work with the management to create strong internal control environment and help in better corporate governance.
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.

Appointment of Sanghavi Randeria & Associates, as Cost Auditor of the Company

Name	Sanghavi Randeria & Associates
Reason for Change	Appointment



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	Term: For the Financial Year 2025-26
Date and term of Re-appointment	May 22, 2025
Brief Profile	<p>Sanghavi Randeria & Associates is a firm of professional Cost Accountants established in the year 2007. The firm has rich experience in core field viz. establishing Costing System, Cost Audit, Maintenance of Cost records, Compliance Certificate, Internal Audit and GST Audit etc.</p> <p>The firm also provides the expertise value added services in whole gamut of Indirect Taxation which includes Custom and GST. We provide services related to ROC matters viz. E-filing of Registrar of Companies return, formation of Companies, issue Digital Signature Certificate (DSC).</p> <p>We provide consultancy in Export Import area and Export incentives as per Foreign Trade policy.</p> <p>We are catering to Pharmaceuticals, Chemicals, Engineering and Textiles, paper, FMCG & Service Industries.</p>
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.