



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Plot No.:1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA.

T : +91-79-25890811, 25832692

E : info@mahickra.com / cfo@mahickra.com • **W** : www.mahickra.com

CIN : U24304GJ2017PLC099781

Date: 14/06/2018

To

**The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051.**

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of Appointment of Statutory Auditors to fill in casual vacancy.

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their meeting held today on June 14, 2018 has appointed M/s. Singhi & Co (FRN: 302049E), Chartered Accountants as Statutory Auditors of the Company for the F.Y. 2017-18 until the conclusion of ensuing Annual General Meeting to fill in the casual vacancy caused due to resignation of M/s. S.C. Bohra & Associates.

The Company shall also seek the approval of members of the Company at the Extra Ordinary General Meeting to be held on July 16, 2018 to consider the appointment of M/s. Singhi & Co. (FRN: 302049E), Chartered Accountants as Statutory Auditors of the Company.

The brief profile of M/s. Singhi & Co., Chartered Accountants is enclosed herewith.

Kindly take note of the same.

Thanking you,

For, Mahickra Chemicals Limited

**Company Secretary
Himali M. Thakkar**





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BRIEF PROFILE OF THE AUDITOR

M/s. Singhi & Co. is the Indian Member of Moore Stephens International Limited, which is one of the world's leading networks of independently owned & managed accountancy and business advisory firms, committed to provide exceptional client service.

For the last seven decades, M/s. Singhi & Co. has been consistently providing high quality services in the fields of Audit & Assurance, Internal Assurance, Risk Consulting & Internal Audit, Corporate Finance Tax , Outsourcing & Management Consulting.

M/s. Singhi & Co. was founded by the Late R.C. Singhi, a Chartered Accountant from United Kingdom in 1940. It is the 7th largest assurance service provider in India with PAN India presence. It has 100+ Listed Companies as clients for Statutory and Internal Audit.

M/s. Singhi & Co. has leading clientele like Hindalco, Reliance Life Insurance, State Bank of India, ONGC, SAIL, Century Ply, Rupa, Jayshree Tea, Birla Corporation Limited, Wipro, Magma, Mitsubishi, Shivam Steel, Jindal steel & Power etc.

