



Regd. Office : 106-107, Advent Atria,
Chincholi Bunder Road, Malad (West),
Mumbai - 400 064, India
Phone : (+91)-(22)- 2881 1818 / 19
E-mail : adi@unilexcolours.in
E-mail : sales@phthalocyaninepigments.com
Website: www.phthalocyaninepigments.com
Website: www.unilexcolours.in (Unilex Colours Dyes Div.)
CIN: L74999MH2001PLC131352

May 30, 2026

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: UNILEX, ISIN: INE0B2801011

Sub.: Intimation pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e., Saturday, May 30, 2026, approved, inter-alia, appointment of M/s. R K Karwa & Associates LLP, Chartered Accountant, as Internal Auditor of the Company for the financial year 2026- 27.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith.

The above information is also available on the website of the Company i.e., www.unilexcolours.in

The Board Meeting commenced at 03.20 p.m. and concluded at 04.00 p.m.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For Unilex Colours and Chemicals Limited

Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in

UNILEX COLOURS & CHEMICALS LTD.

A Govt. Recognised Star Export House (ISO 9001:2015)

Factory : E-10/2, M.I.D.C. Tarapur, Boisar, Dist. Palghar 401506, Maharashtra (INDIA)



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ANNEXURE

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) and terms of appointment	May 30, 2026 M/s. R K Karwa & Associates LLP, Chartered Accountant have been appointed as Internal Auditor of the Company for the financial year 2026-27.
3.	Brief Profile (in case of appointment)	<p>M/s. R K Karwa & Associates LLP, Chartered Accountants was established in 1993 and brings over 30years expertise in financial and business advisory services. As a leading firm, we specialize in internal audits, statutory audits, corporate governance, international taxation, and regulatory compliance, serving businesses across various industries and global markets.</p> <p>With a global outlook and client-centric approach, we provide tailored solutions to address complex business challenges. Our services span across accounting, auditing, assurance, risk management, taxation, and business advisory, ensuring compliance, efficiency, and strategic growth for our clients.</p> <p>Founded by a team of highly skilled, dynamic, and motivated professionals, our firm brings together experience from top consulting companies. With deep industry knowledge and a commitment to excellence, we deliver innovative, technology driven, and globally relevant financial solutions to businesses and their stakeholders.</p>
4.	Disclosure of relationships between Directors	Not Applicable