

CHEMO PHARMA LABORATORIES LTD

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd, Karnik Road, Chikan Ghar,
Kalyan, Dist. Thane – 421301

Corporate Office: Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001

Tel No.:022-22078382 [CIN: L99999MH1942PLC003556] PAN: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com

Email : chemopharmalaboratorieslimited@gmail.com

Date: JULY 31, 2025

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 506365

ISIN: INE320M01019

Subject: Outcome of Board Meeting. INTIMATION OF APPOINTMENT OF STATUTORY AUDITOR

Ref.: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)

Dear Sir / Madam,

1. **Resignation of Statutory Auditor:** We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company on 31/07/2025 noted and accepted the resignation of M/s Sanjay Rane & Associates LLP, Chartered Accountants (Firm Registration No. 121089W/W100878), who have tendered their resignation vide their resignation letter dated 23rd July, 2025 informing that due to pre-occupation in other assignments cease to continue as the Statutory Auditors of the Company. The Audit Committee considered the detailed reason provided by M/s Sanjay Rane & Associates LLP for resignation as the Statutory Auditors of the Company.

Pursuant to the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the members of Audit Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditor. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

The Audit Committee and Board members placed on record their appreciation to M/s Sanjay Rane & Associates LLP, Chartered Accountants (Firm Registration No. 121089W/W100878), Statutory Auditors for their contribution to the Company with their audit processes and standards of auditing.

2. **Appointment of Statutory Auditor:** The Board of Directors through accepting resignation from previous Statutory Auditor and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/s. S S R V & Associates, Chartered Accountants (FRN: 135901W), Mumbai as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Sanjay Rane & Associates LLP. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

The meeting commenced at 10:00 AM and concluded at 10:25 AM.

The same may please be taken on record.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



RUCHIT MEHTA
Managing Director & Chief Executive Officer
DIN: 08810586

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Annexure A **Appointment of Statutory auditor**

Particulars	Details
Name of the company	Chemo Pharma Laboratories Limited
Name of the auditor	M/s S S R V & Associates, Chartered Accountants (FRN: 135901W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the company
Effective date of appointment	29 th July, 2025 (Subject to approval of shareholders at ensuing General meeting of the company)
Brief Profile	<p>S S R V & Associates is a peer reviewed partnership firm having FRN-135901W and peer review certificate number 014729 issued by The Institute of Chartered Accountants of India (ICAI).</p> <p>Vishnu Kant Kabra, partner of S S R V & Associates having post qualification experience of more than 20 years in the field of Direct Taxation, Indirect Taxation, Internal & Statutory Audits and Bank Audits and Fund Raising for listed as well as unlisted companies.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable