

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 24, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Sanjay Rane & Associates LLP, Chartered Accountants (Firm Registration No. 121089W/W100878), Statutory Auditors of the Company have tendered their resignation vide their letter dated 23rd July, 2025 informing their inability to continue as the Statutory Auditors of.

The copy of the resignation letter dated 23rd June, 2025 with Annexure A as received from M/s Sanjay Rane & Associates LLP, Chartered Accountants is attached herewith. The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as Annexure 1.

The same may please be taken on record.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

Mehta Ruchit



RUCHIT MEHTA
Managing Director & Chief Executive Officer
DIN: 08810586

Encl: As above

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Annexure 1

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 with respect to resignation of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1	Name of the Company	Chemo Pharma Laboratories Limited
2	Name of the Auditor	Sanjay Rane & Associates LLP, Chartered Accountants, FRN : 121089W/W100878
3	Reasons of change viz. appointment, resignation, removal, death or otherwise	Pre-occupation in other assignments as mentioned in resignation letter dated July 23, 2025.
4	Effective date of resignation	July 23, 2025.
5	Brief profile	Not applicable
6	Disclosure of relationship between directors (in case of appointment of a director	Not applicable



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Sanjay Rane & Associates LLP

CHARTERED ACCOUNTANTS

Phone : +91 (22) 4919 8585
Email : admin@ssrane.net
Website : www.ssraneandco.com
LLP IN : ABZ-0663

To,
The Board of Directors
Chemo Pharma Laboratories Limited
5, Kumud Apartment CHS. Ltd., Karnik Road Dist.
Chikan Ghar, Kalyan, Maharashtra- 421301

Sub: Resignation from the post of Statutory Auditor of the Company.

This is to inform you that due to our pre-occupation in other assignments, we are unable to carry out the Statutory Audit of the Company M/s Chemo Pharma Laboratories Limited.

Accordingly, we are submitting our resignation as Statutory Auditor of the Company with immediate effect.

We therefore, request you to treat this letter as our formal resignation from the Statutory Auditors of the Company.

Thank You
Yours Sincerely

For Sanjay Rane & Associates LLP
Chartered Accountants
Form Reg No. 121089W/W100878

CA. Abhijeet Deshmukh
Partner
Membership No. 129149



Place: Mumbai
Date: 23rd July 2025

Sanjay Rane & Associates LLP

CHARTERED ACCOUNTANTS

Phone : +91 (22) 4919 8585
Email : admin@ssrane.net
Website : www.ssraneandco.com
LLP IN : ABZ-0863

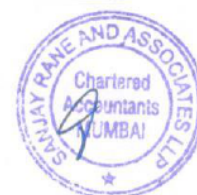
Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1	Name of the listed entity/ material subsidiary :	Chemo Pharma Laboratories Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Sanjay Rane & Associates LLP 1st Floor, Plot No. 808/1 Boman Lodge C.T.S. Number 808, Next to Bata Showroom, Dr. Babasheb Ambedkar Road, Dadar T.T., Dadar (East), Mumbai - 400 014 022-41548500 sarikap@ssrane.net suchitac@ssrane.net
3	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission.	02/09/2021. Said appointment was done for a period of 5 years from F.Y.2021-22 to F.Y.2025-26 31/03/2026 Signed the Audit Report of FY 2024-25. Date of Submission - May 29, 2025
4	Detailed reasons for resignation:	Our resignation is due to pre-occupancy in other assignments. It is hereby elucidated that our firm neither has any dispute with the management nor has any concern relating to suppression of information by the management of the



		<p>Company for the purpose of carrying out audit.</p> <p>We hereby confirm that there are no other material reasons other than which provided above.</p>
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	NA
6	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p>
7	Any other facts relevant to the resignation:	No



Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Sanjay Rane & Associates LLP
Chartered Accountants
FRN : 121089W/W100878



CA. Abhijeet Deshmukh
Partner
M. No.: 129145



Place: Mumbai
Date: July 23, 2025