



Chembond Chemicals Limited

Date: 24th May, 2017

BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Tel: 022-22721233/4

ISIN: INE995D01025
Company Code No: 530871

Dear Sir/ Madam,

Sub: Change in Statutory Auditors of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 24th May, 2017 approved, on the recommendation of the Audit Committee, the appointment of M/s B. D. Jokhakar & Co., Chartered Accountants (Firm Registration No: 104345W) as the Statutory Auditors of the Company in place of M/s Kastury & Talati, Chartered Accountants, the retiring Auditors, who shall hold office from the conclusion of 42nd Annual General Meeting of the Company till the conclusion of the 47th Annual General Meeting of the Company subject to the shareholders approval in the ensuing 42nd Annual General Meeting of the Company.

Brief profile of M/s B. D. Jokhakar & Co. is given hereunder:

B. D. Jokhakar & Co., Chartered Accountants, was constituted on 1st April, 1955. B. D. Jokhakar & Co., partnership firm is registered with the Institute of Chartered Accountants of India (Registration No. 104345W). The firm consists of 4 partners as on 1st April, 2017.

Request you to take the above on record.

Thanking you,

Yours faithfully,
For Chembond Chemicals Limited

Jay Mistry
Compliance Officer and Company Secretary

