

Dated 18th May 2024

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditors-Reg.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015
Scrip Code: 534796

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 18th May 2024 re-appointed M/s. Badal Jain & Co., as Internal Auditors of the Company.

Kindly take the above on record.

Thanking you,
Yours Sincerely,

**Manoj
Kumar
Dugar**

Digitally signed by Manoj Kumar Dugar
DN: cn=Manoj Kumar Dugar, o=CDG Petchem Limited, email=manoj.kumar.dugar@cdggroup.net, c=IN

Manoj Kumar Dugar
Managing Director
DIN: 00352733

Encl: As above

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No	Particulars	Details
1	Reasons for change	Appointment
2	Date of Appointment	18 th May 2024
3	Brief Profile	Firm is having vast experience in field of Internal Audit and taxation. The firm is also having experience of conducting internal/ concurrent audit of companies in various industry.
4	Disclosure of relationships between directors	Not Applicable