

HEUBACH COLORANTS INDIA LIMITED
[formerly Clariant Chemicals (India) Limited]

Registered Office:
Rupa Renaissance, B Wing, 25th Floor
D-33, MIDC Road, TTC Industrial Area
Juinagar, Navi Mumbai – 400705, India
CIN: L24110MH1956PLC010806
www.heubach.com



April 1, 2024

To
BSE Limited
Corporate Relationship Department
1ST Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip: 506390
E-mail: corp.relations@bseindia.com

To
The National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
5th floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip: HEUBACHIND
E-mail: cmllist@nse.co.in

Subject: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), through their letter dated April 1, 2024 (attached herewith), have resigned from their role as Cost Auditors of the Company for the financial year ending March 31, 2024. This resignation is consequent to Mr. Rasesh Chokshi, one of the Partners of the firm, becoming ineligible to continue in this capacity following his inheritance of Company shares.

Additionally, in compliance with Regulation 30, along with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular Ref. No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we have enclosed the requisite information as 'Annexure-I' to this communication.

Kindly take the above information on the record and acknowledge the receipt.

For **Heubach Colorants India Limited**

Amee Joshi
Company Secretary
Encl: As above

Annexure 1

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. read with Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit following details for **Resignation of Cost Auditor**:

Sr. No.	Particulars	Details
1.	Name of Cost Audit Firm	M/s. RA & Co., Cost Accountants
2.	Reasons for change	Resignation as Cost Auditor of the Company for the Financial Year ending March 31, 2024.
3.	Date of Cessation	April 1, 2024
4.	Reasons for resignation	M/s. RA & Co., Cost Accountants have expressed their ineligibility to continue as Cost Auditors of the Company for the financial year ending March 31, 2024, due to the inheritance of Company's shares by Mr. Rasesh Chokshi, one of the Partners of the firm.

Date: 1st April 2024

To
The Board of Directors,
Heubach Colorants India Limited
Rupa Renaissance, B Wing, 25th Floor,
D-33, MIDC Road, TTC Industrial Area,
Juinagar, Navi Mumbai – 400 705

Dear Sir/Madam

Sub: Resignation as a Cost Auditor for the year ending 31st March 2024

Our above appointment having reference, Form CRA-2 SRN no. F61753067 dated 06.06.2023.

We hereby resign as Cost Auditors of your Company with immediate effect.

The reason being one of the Partners, Rasesh Chokshi; of our firm viz. 'RA & Co.' has inherited shares of your company after the expiry of his mother.

Our firm will therefore not be eligible to conduct the Cost Audit under the provisions of the Companies Act 2013.

We have No Objection if the Company appoints another firm of Cost Accountants.

Thanking you,

Yours faithfully,

For RA & Co.,

(Firm's Registration No.: 000242)

RASESH VIPIN
CHOKSHI

Digitally signed by
RASESH VIPIN CHOKSHI
Date: 2024.04.01
15:05:21 +05'30'

Rasesh V Chokshi

(Partner)

Membership No. 7628