

Date: 27.05.2024

To,

BSE Limited,
P.J. Towers, Dalal Street
Fort, Mumbai, 400001

Sub: Intimation about the Appointment of M/s Caprolactam Chemicals Limited, Chartered Accountant as an Internal Auditor of the Company.

Scrip Code: 507486 (BSE)

This is to inform you that pursuant to Section 138 of the Companies Act, 2013, M/s Shrey Pandey & Associates, Chartered Accountant (Firm Registration No.: -149221W) has been appointed as an Internal Auditor of the Company by the Board of Directors in their meeting held on 27th May, 2024 effective from the financial year 2024-25.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Managing Director
DIN: 00663374





SHREY PANDEY & ASSOCIATES

CHARTERED ACCOUNTANTS

INTERNAL AUDITOR CONSENT LETTER

Date: 27.05.2024

To,

The Board of Directors

Caprolactam Chemicals Limited

B-31 MIDC,
Industrial Area Mahad,
Raigarh Maharashtra, 402301

Sub: Consent letter for Appointment as Internal Auditors of Caprolactam Chemicals Limited.

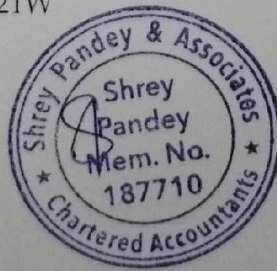
Dear Sirs,

I hereby give my consent to act as the Internal Auditor of the Caprolactam Chemicals Limited effective from Financial Year 2024-25. I further confirm that I am eligible to be appointed as Internal Auditor and my appointment shall be within the limit prescribed for the same under applicable laws in force. My details are as follows:

Particulars	
Name	Shrey Pandey & Associates
FRN	149221W
Proprietor	Shrey Pandey
Office Address	11/13, Samarth Niwas, 2nd Floor, 17 No, Kolbhat Lane - 400002
Membership No.	187710
Field Expertise	Accounts & Audit

For Shrey Pandey & Associates
Chartered Accountant
Firm Registration No.: - 149221W

Shrey Pandey
Proprietor
Membership No: - 187710



Shrey Pandey & Associates
11/13,11/13, Samarth Niwas, 2nd Floor, 17 No, Kolbhat Lane - 400002
Email : cashreypandey@gmail.com/osbs@yahoo.com
Mobile no : + 91 (0) 9137066710 /9870798509