

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
Phone : +91 265 2988903 / 2984803  
Website : www.chemcrux.com  
Email : girishshah@chemcrux.com



**CHEMCRUX**  
**ENTERPRISES LTD.**  
ISO 9001, 14001 & 50001 Certified Company  
CIN: L01110GJ1996PLC029329

06<sup>th</sup> May 2024

To  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

**Subject: Announcement under Regulation 30 of SEBI (LODR), 2015 – Re-appointment of Internal Auditors**

**Ref: BSE Scrip ID: CHEMCRUX BSE Scrip Code: 540395**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today (i.e., Monday, 06<sup>th</sup> May, 2024) at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, inter alia, approved:

Re-appointment of M/s. KR & Associates, Chartered Accountants as Internal Auditors of the Company for conducting Internal Audit with effect from 1<sup>st</sup> April 2024 for conducting Internal Audit from FY 2024-25 onwards.

Pursuant to Regulations 30 of Listing a brief profile of the Internal Auditors is attached as Annexure 1.

The Board meeting commenced at 11:30 A.M. and concluded at 04:40 P.M.

Kindly take the above in your records.

Thanking you  
**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**  
**Place: Vadodara**

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### Annexure – 1: INTERNAL AUDITORS RE-APPOINTMENT

| Sr. No | Particulars         | Internal Auditors   |
|--------|---------------------|---|
| 1.     | Name                | M/s. KR & Associates, Chartered Accountants (FRN: 131846W)  |
| 2.     | Reason for change   | Re-appointment  |
| 4.     | Effective Date      | 06 <sup>th</sup> May 2024   |
| 5.     | Term of appointment | With effect from 1 <sup>st</sup> April 2024 for conducting Internal Audit from FY 2024-25 onwards.  |
| 6.     | Brief Profile       | KR & Associates (“KRA”) is a partnership firm established in 2009. A peer reviewed firm managed by CA Rachit Shah, CA Keyur Shah, CA Manish Jethwani. Practice Areas includes Risk Based internal Auditing, Financial Due Diligence & Overview, Assessment of Internal Finance Controls, Forensic Accounting & Fraud Detection. |

#### Factory

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