



INDO EURO INDICHEM LIMITED

2ND FLOOR, ROOM NO 5, GOPAL BHUVAN, 1ST BHANDARI CROSS LANE VADGADI MUMBAI 400003

Email Id: - rinkupoly@rediffmail.com, Mob No: - 9820219155, Website: - www.indoeuroindchem.com

November 7, 2023

To,

BSE Limited

Department of Corporate Services

Listing Department

P J Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 524458

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Indo Euro Indchem Limited was held on today i.e. November 7, 2023, at 4.00 p.m. and concluded at 5.00 p.m. The Meeting interalia transacted the following businesses:

1. Unaudited Financial Results for the second quarter and half year ended September 30, 2023 and has noted the Limited Review Report of the Auditor thereon.
2. Upon recommendation of the Audit Committee, the Board of Directors has considered and approved the appointment of M/s. Moxit and Associates, Chartered Accountants (FRN: 138043W) as an Internal Auditors of the Company for financial year 2023-2024.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120, dated July 11, 2023, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to above mentioned appointment is enclosed in Annexure 1.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For Indo Euro Indchem Limited

Vardhman Chhaganlal Shah
Managing Director
(DIN:00334194)

Encl: As above



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Annexure 1

Sr. No.	Particulars	Information
1.	Name	M/s Moxit and Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Date of appointment/ Cessation and term of appointment	Date : 7 th November, 2023 M/s Moxit and Associates, Chartered Accountants having FRN-138043W is appointed as Internal Auditor of the Company for Financial Year 2023-24
4.	Brief Profile (in case of appointment)	Name of Auditor :- M/s Moxit and Associates Office Address :- 118, Shreeji Chambers, Opera House, Mumbai – 400006. E-mail :- moxitandassociates@gmail.com Terms of Appointment:- To conduct Internal Audit for the financial year 2023-24 About the Auditor :- M/s Moxit and Associates, Chartered Accountants, (FRN-138043W), Mumbai is a reputed firm having experience of 10 years and is engaged in providing services in the field of audit, finance, subsidies, tax advisory etc.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable