



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

November 8, 2023

To,
The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001
BSE Scrip Code : 507794

To,
The Manager (Listing/Compliance)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), MUMBAI- 400 001
NSE Symbol : KHAICHEM

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)- Resignation and Appointment of Internal Auditor

Dear Sir/Ma'am,

This is to inform you that the Board of Directors in its meeting held today i.e., Wednesday, November 8, 2023, and based on the recommendations of Audit Committee considered and approved/taken note of the following:

Resignation of Internal Auditor:

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. O P Bagla & Co., Chartered Accountants, who were appointed as the Internal Auditor of our Company on April 29, 2023, for the Financial Year 2023-24, have tendered their resignation. This decision arises due to pre-occupation and other difficulties.

Appointment of Internal Auditor:

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of Section 138 of the Companies Act 2013 and applicable Rules, M/s. APAS & Co., Chartered Accountants, have been appointed as the internal auditors of the Company for the Financial Year 2023-24.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

Thanking You,

Yours faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

AJAY SALITRA
Company Secretary & Compliance Officer



Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Internal Auditor

S. No.	Details of events that need to be provided	Details of Change	
		M/s. O P Bagla & Co. Chartered Accountant	M/s. APAS & Co. Chartered Accountant
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation	November 8, 2023	November 8, 2023
3.	Term of Appointment	-	Appointed as an Internal Auditor of the Company for the FY 2023-24
3.	Brief profile (in case of appointment)	Not Applicable	With over 50 years of history, APAS & CO LLP Chartered Accountants, FRN: 000340C/C400308 has been one of Central India's prominent Chartered accountancy firms providing wide array financial and advisory services to numerous and diverse Clients.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office :
B-225, 5th Floor, Okhla Indl. Area
Phase – 1, New Delhi - 110020
Ph.: 011-47011850, 51, 52, 53
E-mail : admin@opbco.in
Website : www.opbco.in

8th November, 2023

The Board of Directors

Khaitan Chemicals & Fertilizers Ltd.
B Zone 7th Floor,
Nipania Main Road,
Near BCM Park,
Pipaliya Kumar, Indore,
Madhya Pradesh – 453771

Sub: Resignation from Internal Auditor of your Company

Dear Sir,

This is with reference to the captioned subject. We would like to inform that due to pre-occupation and other difficulties we will not be able to continue to act as the internal auditors of the Company with immediate effect.

We therefore, request you to treat this letter as our resignation from the Internal auditor of the Company.

We therefore request you to kindly accept our resignation.

Thanking you,

Yours faithfully,
For O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS
ICAI Firm Regn. No: 000018N/N500091


(NITIN JAIN)
Partner
Membership No.: 510841





APAS & CO LLP
CHARTERED ACCOUNTANTS

606, 6TH FLOOR, PP CITY CENTRE
ROAD NO. 44, PITAMPURA
DELHI - 110034
TEL.: 011-49058720
E-MAIL: apas.delhi@gmail.com

8th November, 2023

The Board of Directors

Khaitan Chemicals & Fertilizers Ltd.
B Zone 7th Floor,
Nipania Main Road,
Near BCM Park,
Pipaliya Kumar, Indore,
Madhya Pradesh – 453771

Re : Appointment of Internal Auditors

We are in receipt of your mail regarding our proposed appointment as Internal Auditors of the company for Financial Year 2023-24.

We hereby confirm our acceptance for appointment as Internal Auditors of the Company for Financial Year 2023-24.

Thanking you,

Yours sincerely,
APAS & Co LLP
Chartered Accountants
FRN.: 000340C/C400308

Rajeev Ranjan
Partner
M. No. 535395

Place: Delhi

