

10th May, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir(s),

Sub.: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pursuant to Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company

Ref: Company Code No. 526821.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee of the Company, the Board has, at its meeting held today, recommended the re-appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a second term to hold the office for a further period of 5 (five) consecutive years from the conclusion of the 62nd Annual General Meeting of the Company till the conclusion of the 67th Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company.

B S R & Co. ('the firm ') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It and was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi. B S R & Co. LLP has over 3000 staff and 100+ Partners. B S R & Co. LLP audits various companies listed on stock exchanges in India including companies in the Specialty Chemical sector. The firm holds the 'Peer Review' certificate as issued by 'ICAI'.

Request you to kindly take the same on record and acknowledge.

Thanking you

For **DAI-ICHI KARKARIA LIMITED**



Ankit Shah

Company Secretary and Compliance officer



Encl: as above