

30th May, 2023

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

Dear Sir(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 30th May, 2023, has appointed M/s. Diwanji & Associates, Cost Accountants (Firm Registration Number: 100227) as the Cost Auditors of the Company for the financial year 2023-24, subject to ratification of remuneration payable to the Cost Auditors in the ensuing 63rd Annual General Meeting.

Further the details as required under read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure – I**.

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary and Compliance officer

Encl: as above

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr.No	Particular	Details
1.	Name of the Cost Auditor	M/s. Diwanji & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company for the Financial Year 2023-24.
3.	Date of appointment & term of appointment	Based on recommendation of Audit Committee, the Board at its meeting held on 30 th May, 2023 approved the appointment of M/s. Diwanji & Associates, Cost Accountants (Firm Registration Number: 100227) as Cost Auditors of the Company for the Financial Year 2023-24, subject to ratification of remuneration payable to the Cost Auditors in the ensuing 63 rd Annual General Meeting.
4.	Brief profile	<p>M/s Diwanji & Associates, Cost Accountants is a partnership firm of practicing Cost & Management Accountants, duly approved by the Institute of Cost Accountants of India.</p> <p>This firm is the excellent blend of young as well as seasoned partners with brilliant academic background and wide exposure in the field of Cost & Management Accounting.</p> <p>Partner of the firm are auditor of Fortune 500 Companies and having vast experience for more than 50 years in the field of Cost & Management Accountants.</p>
5.	Disclosure of relationships between directors	Not Applicable

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary and Compliance officer