

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20220397 2022; 26th August 2022

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001.
Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Appointment of Statutory Auditors

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 read Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the shareholders in their 50th Annual General meeting held on Friday, August 26, 2022 at 3.00 pm at Register Office of the Company at 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai - 400001, has approved the re-appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants, having Firm Registration No.: 104746W/W100096 issued by the Institute of Chartered Accountants of India, Peer Reviewed Firm as the Statutory Auditors of the Company for a Second Term of 5 consecutive years commencing from the conclusion of 50th Annual General meeting till the conclusion of 55th AGM which is to be held in Financial Year 2027-28.

The details required under SEBI/CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith marked as "Annexure A"

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: As above.



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Details as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

In reference to the re-appointment of Statutory Auditor for Second Term of 5 years from the conclusion of the 50th Annual General Meeting:

Sl. No.	Particulars	Description
1	Name of the Firm	Kanu Doshi Associates LLP Chartered Accountants
2	Area of Service	<p>Kanu Doshi Group is multi-service, multi-location, professional service organization, established in the year 1979. For over 4 decades, the firm has grown multifold to include partners from varied backgrounds and having diverse experience. The firm takes pride in providing value added services to all its clients.</p> <p>In-depth along with the traditional and conventional practice of conducting audits of financial statements and focus on certain key processes which eventually leads to greater control and efficient management of the business. Some of the key services provide: Assurance Engagements; Tax Audits; Internal, Concurrent and Management Audits; Systems, Controls & Process reviews; Cybersecurity Audits; Information Systems Audit; SOX Audits; Stock Audit and Assets Verification; Internal Finance Control review and Special Entity Audits.</p>
3	Date of Appointment	Ensuing 50 th Annual General Meeting, for Second Term of 5 years from the conclusion of the 50 th Annual General Meeting (i.e. ensuing Annual General Meeting) until the conclusion of 55 th Annual General Meeting of the Company.
4	Reason for change	Re-appointment.
5	Terms of Appointment	For Second Term of 5 years till the conclusion of 55 th Annual General Meeting which is to be held in Financial Year 2027-28.

