



Date: November 25, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,
Scrip Code: 530825

Sub: Outcome of the Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors of the Company at their meeting held on November 25, 2024 inter alia, transacted the following business items:

1. Appointment of M/s Natvarlal Vepari & Co., Chartered Accountants (FRN No. 106971W) as statutory auditor of the Company to fill the casual vacancy in the office of statutory auditor of the company:

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 will be shared separately.

2. To take the note of the Resignation of the Secretarial Auditor of the Company.

You are requested to kindly take the above information on record.

The meeting commenced at 11:00 am and concluded at 11:45 am.

Thanking You,
Yours Faithfully,
For **Daikaffil Chemicals India Limited**

Jay Patel
Company Secretary and Compliance Officer
Membership No.: A73587