



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3444-3445, GIDC,
Phase 4, Ankleshwar - 393002,
Gujarat, India
Tel: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702 Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India
Tel: +91-7507534567 / 8760345678
E: contact@samratpharmachem.in

24th September, 2026

**CORPORATE RELATIONSHIP DEPARTMENT,
BSE LIMITED**

25th Floor, P.J. Towers, Dalal Street,
Mumbai-400 001

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations
and Disclosures Requirements) Regulations, 2015 – Change in Auditors**

Dear Sir / Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Divyesh J Shah & Associates, Chartered Accountants (ICAI Firm Registration No. 118227W) was appointed as Statutory Auditors of the Company to hold the office from the conclusion of 34th (Thirty fourth) Annual General Meeting until the conclusion of 39th (Thirty Ninth) Annual General Meeting to be held for FY 2030-31.

We wish to further inform that the tenure of M/s Shah & Savla LLP., as Statutory Auditor of Samrat Pharmachem Limited ("**The Company**") has expired with the conclusion of 34th (Thirty fourth) Annual General Meeting for the Financial year 2025-26 which is held and concluded today i.e. 23-09-2026.

Further, as the tenure of the Statutory Auditors is expired at the conclusion of the AGM of the Company and as they cannot be re-appointed as per the provisions of Companies Act, 2013, the Members at the 34th Annual General Meeting has approved the appointment of M/s Divyesh J Shah & Associates (Firm Registration No. 118227W), Chartered Accountants for a term of five (5) years to hold office from the conclusion of the 34th AGM till the conclusion of the 39th AGM of the Company to be held in year 2031.



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The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

The details of the previous auditors is provided in Annexure A as required under clause (7A) of Para A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations, SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as **Annexure-1 and Annexure -2**

Kindly take this intimation in record in compliance with applicable statutory provisions.

Yours Sincerely,

For Samrat Pharmachem Limited

NISHANT KUMAR
KANKARIA

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KUMAR KANKARIA
Date: 2026.09.24 16:05:39
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Nishant Kankaria

Company Secretary & Compliance Officer

Place: Mumbai

Date: 24th September 2026



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ANNEXURE-1

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

EXPIRY OF TENURE OF M/S. SHAH & SAVLA LLP, CHARTERED ACCOUNTANTS:

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Company	SAMRAT PHARMACHEM LIMITED
2.	Name of the Auditor	M/S. SHAH & SAVLA LLP, CHARTERED ACCOUNTANTS (FRN: 109364W / W100143).
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 34th AGM of the Company in accordance with the provisions of Companies Act, 2013
4.	Effective Date of resignation	Expiry of tenure with effect from conclusion of AGM dated 23-09-2026
5.	Brief Profile	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA



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ANNEXURE II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

APPOINTMENT OF M/S. DIVYESH J SHAH & ASSOCIATES. CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS:

SR. NO	PARTICULARS	DETAILS
1	Name of the Company	SAMRAT PHARMACHEM LIMITED
2	Name of the Auditor	M/S. DIVYESH J SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS (Firm Registration No. 118227W),
3	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Existing Auditors M/S. SHAH & SAVLA LLP, CHARTERED ACCOUNTANTS , retired at the Conclusion of 34 TH Annual General Meeting after completing the term of appointment of ten years. The Shareholders of the Company at 34 th AGM held on 23-09-2026, have approved the appointment of M/S DIVYESH J SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS (Firm Registration No. 118227W), Chartered Accountants, as the Statutory Auditors of the Company in place of the retiring auditors, M/S. SHAH & SAVLA LLP., CHARTERED ACCOUNTANTS (Firm's Registration No. 109364W / W100143), to hold office for a term of five years from the conclusion of the 34th Annual General Meeting (AGM) till the conclusion of 39th AGM to be held in the year 2031 .
4	Date of Appointment / cessation (as applicable) & Term of Appointment	Appointed with effect from 23.09.2026 to hold office from conclusion of the 34th Annual General Meeting (AGM) till the conclusion of 39th AGM to be held in the year 2031



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	Brief Profile	M/S. DIVYESH J SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS , (Firm Registration No. 118227W), Chartered audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services. The Firm is professionally managed firm since year 1998 and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. Disclosure in this regard has already been provided.
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For Samrat Pharmachem Limited

NISHANT
KUMAR
KANKARIA

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NISHANT KUMAR
KANKARIA
Date: 2026.09.24 16:06:14
+05'30'

Nishant Kankaria

Company Secretary & Compliance Officer

Place: Mumbai

Date: 24th September 2026