



# DUCOL

**ORGANICS & COLOURS LIMITED**

(Formerly Known as Ducol Organics & Colours Private Limited)

CIN : U24239MH1994PLC079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353

Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2008 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra

Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

8<sup>th</sup> May, 2023

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

**Sub: Disclosure under Regulation 30 and SEBI (LODR)**  
**NSE Symbol: DUCOL | Series: EQ**

Dear Sir/Madam,

We hereby inform that the Board of Directors of the company, at its meeting held today i.e., May 8, 2023, have

- Approved the appointment of M/s A.P. & Co as an Internal Auditor of the Company for the period commencing from the F.Y. 2023-24 to F.Y. 2027-28, his profile enclosed herewith as Annexure I;
- Approved the appointment of M/s Deep Shukla & Associates as Secretarial Auditor of the Company for the period commencing from the F.Y. 2023-24 to F.Y. 2027-28, his profile enclosed herewith as Annexure II;
- Approved related party transactions for the F.Y. 2023-24 on arm's length basis;
- Authorised the Managing Director and Whole Time Director to enter into various contracts and agreements on behalf of the company;

The above is for information given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and dissemination to the public at large.

Thanking You,

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

AAMER AHMED FARID  
MANAGING DIRECTOR  
DIN: 00711705



Encl: as above

*Annexure I*

**Brief Details of Appointment of M/S. A.P & CO as an Internal Auditor of the Company  
for the F.Y. 2023-24 to F.Y. 2027-28 :**

<b>Particulars</b>	<b>Description</b>
Name of Statutory Auditors	M/s. A.P & CO FRN No. 100040W Membership No. 016014
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: As per the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of Appointment	May 08, 2023
Brief Profile (in case of appointment)	M/s. A.P & CO is a Practicing Chartered Accountants firm. It has conducted Statutory Audit of various Companies. The firm having experience of more than 25 years in Companies Act along with Tax audit and other Taxation.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



*Annexure II*

**Brief details of Appointment of M/s. Deep Shukla & Associates, as the Secretarial Auditor of the Company for the F.Y. 2023-24 to F.Y. 2027-28:**

Particulars	Disclosures
Date of Appointment	May 08, 2023
Name	M/s. Deep Shukla & Associates Company Secretaries
Designation	Secretarial Auditor
Address	A/603, Maruti Bhuvan, Parsi Panchayat Road, Opp Sona Udyog, Andheri (East), Mumbai – 400069, Maharashtra, India Tel. No- 022-26834250/26832266 Office Mobile: 9594863281
Membership No.	5652
COP No.	5364
E-mail-Id	<a href="mailto:deepsoffice@gmail.com">deepsoffice@gmail.com</a>
Brief Profile	Mr. Deep Shukla is a proprietor of Deep Shukla & Associates and fellow member of Institute of Company Secretary of India. He is a professional by qualification i.e., CS, LLB and B. Com with having more than 17 years of professional experience for offering a compliance service to Listed Companies, Public Limited Companies, Private Companies and Limited Liability Companies (LLP). He is also associated with the Company since more than 15 years and the Company is getting best services by him
Disclosure of relationships between directors	Mr. Deep Shukla is not related to any Directors of the Company

