

28th May 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Script Code: 974888

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provision of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 28th May 2024, have considered and approved the appointments of:

1. M/s B. K. Khare & Co., Chartered Accountants, Mumbai to carry out the tax audit of the Company under Section 44AB of the Income Tax Act, 1961 for the financial year 2023-24.
2. Jog Limaye & Associates, Practicing Company Secretaries for conducting Secretarial Audit of the Company for the financial year 2024-25.
3. M/s Harshad Deshpande & Associates, Cost Accountants (Firm Registration No. 00378) as Cost Auditors of the Company, to conduct the audit of Cost Accounts of the Company in respect of all applicable products for the financial year 2024-25.

However, the remuneration payable to the Cost Audit will be subject to the ratification by the Shareholders of the Company at the ensuing Annual General Meeting.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For Performance Chemiserve Limited

Pankaj Gupta
Company Secretary
Membership No.: FCS-9219