

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2022
29th September 2022

The Manager
Listing Department
BSE Limited
Corporate Relationship
Department
1st Floor, New Trading
Ring
Rotunda Building,
P J Tower Dalal Street,
Fort, Mumbai - 400 001
Stock Code: 500268

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5 th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Re-Appointment of Statutory Auditors - reg.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Members of the Company at the 36th Annual General Meeting (AGM) held on 28th September 2022, have re-appointed **M/s. Brahmayya & Co., Chartered Accountants, Chennai** with ICAI Registration Number 000511S as the Auditors to hold office from the conclusion of the said AGM till the conclusion of the 41st AGM to be held during the year 2027. They were the Auditors from 31st AGM held on 27th July 2017 until the conclusion of the above meeting.

A brief profile of the Auditors is given below:

M/s Brahmayya & Co., Chartered Accountants, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI).

Founded in 1932 by Mr. P. Brahmayya, the Firm has rich experience in areas like Audit & Assurance, Taxation Consultancy, Corporate Advisory & Risk Mitigation. With over 85 years of experience, Brahmayya & Co. has clients across sectors of manufacturing, banking, insurance and services. Brahmayya & Co. has experienced partners all over the country with commendable professional standing, experience and exposure in various fields associated with the Profession.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

R Kothandaraman
Company Secretary



Factories :

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Plant - 2: Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com

