



# FAIRCHEM SPECIALITY LIMITED

Works & Office : 253/P & 312, Village Chekhala, Sanand - Kadi Highway,  
Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.  
Phone (Board Nos.) : +91 90163 24095 / +91 94099 58550  
E-mail : info@fairchem.in, comm@fairchem.in  
CIN : L15140MH1985PLC286828 Website : www.fairchem.in

August 17, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code: 530117</b>	<b>Scrip Symbol: FAIRCHEM</b>

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at their meeting held on August 17, 2020:

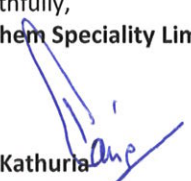
- Approved the appointment of M/s B S R & Co., LLP, Chartered Accountants as Statutory Auditors of the Company, subject to approval of shareholders at the ensuing Annual General Meeting.
- Approved adoption of Memorandum of Association along with change in Object Clause, subject to approval of Shareholders at the ensuing Annual General Meeting and Ministry of Corporate Affairs.
- Approved adoption of new sets of Articles of Association, subject to approval of Shareholders at the ensuing Annual General Meeting and Ministry of Corporate Affairs.
- Approved appointment of M/s. Kishore Bhatia & Associates, Cost Accountants as Cost Auditors of the Company for the financial year 2020-21.
- Approved the appointment of M/s Rathi & Associates, Company Secretaries as Secretarial Auditors of the Company for the financial year 2020-21.

The Meeting of the Board of Directors commenced at 03.00 p.m. and concluded at 4.30 p.m.

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

Thanking you

Yours faithfully,  
For Fairchem Speciality Limited

  
Ramesh Kathuria  
Company Secretary  
(ACS: 11214)

