

08<sup>th</sup> May 2025

To,  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

BSE Scrip Code: - 975354

Dear Sir,

Subject: Intimation pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations – Change in Auditor (Resignation of Statutory Auditor)

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Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s L. B. Jha & Co. (Registration No. 301088E), Statutory Auditors of the Company have tendered their resignation vide their letter dated 7<sup>th</sup> May 2025.

The copy of the resignation letter dated 7<sup>th</sup> May 2025 with Annexure as received from M/s L. B. Jha & Co. (Registration No. 301088E), Chartered Accountants are attached herewith.

Details with respect to resignation/change in Auditors of the Company as required under Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations and applicable SEBI Circulars, are annexed herewith. The requisite details pertaining to the resignation of the Statutory Auditor, pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure -1.

You are requested to acknowledge the afore-mentioned information and oblige.

Yours faithfully,  
For Aquapharm Chemical Limited

Jayesh Damle  
Company Secretary and Compliance Officer

Encl: As above

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**Aquapharm Chemical Limited**

Registered Office: 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411 001, Maharashtra, India.

Branch Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India.

P: +91 20 6609 0000 | F: +91 20 2605 3396 | E: pcbl.investor@rpsg.in | W: www.aquapharm-india.com | CIN: U20299PN2024PLC227198

Note: With effect from 1 January 2025, Aquapharm Chemicals Private Limited stands amalgamated with Advaya Chemical Industries Limited  
"Aquapharm Chemical Limited" was formerly known as "Advaya Chemical Industries Limited"

### Annexure -1

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

- Resignation of M/s L. B. Jha & Co. (Registration No. 301088E) as Statutory Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide Letter dated 7 <sup>th</sup> May 2025
2.	Date of <del>appointment / reappointment</del> / cessation (as applicable) <del>and term of appointment/reappointment</del>	The resignation of Statutory Auditors takes into effect from 7 <sup>th</sup> May 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

#### Aquapharm Chemical Limited

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"Aquapharm Chemical Limited" was formerly known as "Advaya Chemical Industries Limited"

Ref : SA/A/36P

07<sup>th</sup> May, 2025

To  
The Board of Directors,  
**AQUAPHARM CHEMICAL LIMITED.**  
(FORMERLY KNOWN AS "ADVAYA CHEMICAL INDUSTRIES LIMITED")  
9th & 10th Floor, Amar Synergy,  
12-B, Sadhu Vaswani Road,  
Pune 411001,  
Maharashtra, India

Dear Sirs,

**Sub: Resignation as Statutory Auditors of the Company**

We write to inform you that due our preoccupation with other assignments, we are unable to continue as the Statutory Auditors of Aquapharm Chemical Limited and hereby tender our resignation with immediate effect, i.e., from the date of this letter.

We thank the Board and the management of the Company for the cooperation and support extended to us during our tenure as Statutory Auditors.

In accordance with the provisions of Section 140(2) of the Companies Act, 2013 and Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall file the requisite e-form ADT-3 with the Registrar of Companies within the prescribed timeline.  
Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,

For L. B. Jha & Co.,  
Chartered Accountants  
Firm Registration No: 301088E

*Ranjan Singh*

(Ranjan Singh)  
Partner

Membership Number: 305423



**Annexure A**

**Format of information to be obtained from  
the statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary: **Aquapharm Chemical Limited  
(Formerly known as" Advaya Chemical Industries Limited)**
2. Details of the statutory auditor:
  - a. Name: **M/s. L. B. Jha & Co. (Chartered Accountants)**
  - b. Address: **F2/2, Gillander House, 8, Netaji Subhas Road, Kolkata – 700 001.**
  - c. Phone number: **033-2242-5858/4277**
  - d. Email: **lbjha@lbjha.com**
3. Details of association with the listed entity/ material subsidiary:
  - a. Date on which the statutory auditor was appointed: **27.08.2024.**
  - b. Date on which the term of the statutory auditor was scheduled to expire: **31.03.2029.**
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. **23.04.2025.**
4. Detailed reasons for resignation: **Our preoccupation with other assignments.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) – **Not Applicable.**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: – **Not Applicable.**
  - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
  - b. *Whether the lack of information would have significant impact on the financial statements/results.*



- c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*
- d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*
7. Any other facts relevant to the resignation: – **Not Applicable.**

**Declaration**

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Signature of the authorized signatory

Date: 07.05.2025

Place: Kolkata

Encl: – **Not Applicable.**

