

# Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

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CIN : L25111MH1988PLC048925



Date: June 11, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

**Sub: Appointment of Statutory Auditors to fill up the casual vacancy caused due to resignation of Statutory Auditors**

**Ref: Our letter dated May 15, 2020 intimating the resignation of Statutory Auditor of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our above referred communication, we wish to inform you that the Board of Directors of the Company, by means of a Circular Resolution have approved the appointment of M/s. Gokhale & Sathe, Chartered Accountants (Firm Registration No. 103264W) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. P. V. Dalal & Co., Statutory Auditors of the Company w.e.f. June 11, 2020 and to hold office upto the conclusion of the ensuing Annual General Meeting.

A brief profile of M/s. Gokhale & Sathe, Chartered Accountants is as under:

Gokhale & Sathe (G&S) was established in the year 1983. The head office is located at 308/309 Udyog Mandir No.1, 7-C, Bhagoji Keer Marg, Mahim, Mumbai- 400 016 and has branches in Pune and Jaipur. As of date, G&S has 12 partners, 19 other Chartered Accountants and staff strength of around 180 including articulated assistants. The firm is primarily engaged in Audit and assurance, Legal compliances, Business Consulting, Tax Planning, Advisory and Litigation.

Kindly take the same on record.

Thanking you.

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

*Drishti Thakker*

**Drishti Thakker**  
**Compliance Officer**

#### Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,  
Village-Talavali ( Lohop) , Post: Majgaon,  
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,  
Dist: Raigad, Pin: 410220. Maharashtra, India.

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