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

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E : mcpl@mitsuchem.com **W** : www.mitsuchem.com
CIN : L25111MH1988PLC048925

Mitsu
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October 31, 2026

To
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 540078

Dear Sir/Madam,

Subject: Intimation towards Change in the constitution of the Statutory Auditors

We refer to the captioned subject and would like to inform you that the Statutory Auditors of the Company, M/s. Gokhale & Sathe, Chartered Accountants, have intimated the Company that the firm has been converted into a Limited Liability Partnership (LLP) under the name and style of M/s. Gokhale & Sathe LLP, with effect from 27th August 2026. The registration formalities with the Institute of Chartered Accountants of India (ICAI) have been duly completed, and the LLP has been allotted Firm Registration Number 103264W/W101312**.**

Please note that the above is a change in the constitution of the firm only, and there is no change in the engagement with the Auditors, and M/s. Gokhale & Sathe LLP shall continue as the Statutory Auditors of the Company for the remaining period of the approved tenure.

Kindly take the above information on your record.

Thanking you.
Yours faithfully,
FOR MITSU CHEM PLAST LIMITED

MANISH MAVJI DEDHIA

Digitally signed by MANISH MAVJI DEDHIA
DN: c=IN, o=MITSU CHEM PLAST LIMITED, ou=FINANCE, 2.5.4.20=0bee1d784ebd7ec3d8ecdec0965439e8bdfad0b917771165 32fe6693439bba61, postalCode=400080, st=Maharashtra, serialNumber=082d04fcb2efd58b436ce897b97ff85b30f2c5bdf46d2985d37c97b9af8c398f, cn=MANISH MAVJI DEDHIA
Date: 2026.10.31 19:04:00 +05'30'

Manish Mavji Dedhia
Managing Director & CFO
DIN: 01552841
Encl: as above