

27th March 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Script Code: 974888

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provision of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that on the basis of the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held on 26th March 2024, have considered and approved the appointments of **M/s Ernst & Young LLP**, as **Internal Auditors of the Company for the financial year 2024-25**, in place of existing Internal Auditors of the Company, M/s PKF Sridhar and Santhanam LLP (PKF), appointed for the financial year 2023-24, and whose term is going to complete on 31st March 2024.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For Performance Chemiserve Limited

Pankaj Gupta
Company Secretary
Membership No.: FCS-9219