

**Date: September 29, 2025**

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001, Maharashtra, India.

**Scrip Code: 526125**

**ISIN: INE00HZ01011**

**Sub: Appointment of Secretarial auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

Dear Sir/Madam,

In furtherance to the intimation dated July 23, 2025, pursuant to the provisions of Regulation 30 read with part A of Schedule III of the Listing Regulations, we wish to inform you that the members of the Company in the 34<sup>th</sup> Annual General Meeting held on September 29, 2025, have approved the appointment of Secretarial Auditor.

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated 11th November 2024 is annexed as Annexure-I.

We request you to take the above information on record.

Thanking you  
Yours faithfully,  
For BN AGROCHEM LIMITED

REETIKA MAHENDRA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
[M. No. ACS48493]



**BN AGROCHEM LIMITED**  
(FORMERLY BN HOLDINGS LIMITED)

**REGD. OFFICE:** 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex,  
Bandra East, Mumbai, Maharashtra - 400051

**CIN:** L15315MH1991PLC326590

**T:** +91 22 69123200 | **E:** [contact@bn-holdings.com](mailto:contact@bn-holdings.com) | **W:** [www.bn-holdings.com](http://www.bn-holdings.com)

## Annexure – I

### Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s Mehta & Mehta
2.	Reason of Change viz appointment, reappointment, resignation, removal, death otherwise;	Appointment
3.	Date of Appointment & term of appointment	23.07.2025 for the period of 5 consecutive years from the financial year 2025-26 to 2029-30.
4.	Brief Profile (in case of appointment)	M/S Mehta & Mehta is a 25-year-old firm promoted by Mr. Atul Mehta and Ms. Dipti Mehta. They strive for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. The firm started out as a practicing company secretaries' firm, and today the bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations, Sustainability and so on.
5.	Disclosure of relationship between director (in case of appointment of a director)	Not Applicable

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