

Dated 29<sup>th</sup> June, 2021

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation of Appointment of Internal Auditors-Reg.**  
**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**  
**Scrip Code: 534796**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 29<sup>th</sup> June, 2021 appointed M/s. Neha Chaudhary & Associates, Chartered Accountants, as Internal Auditors of the Company.

Kindly take the above on record.

Thanking you,

**Yours Sincerely,**  
**For CDG Petchem Limited**

  
**Manoj Kumar Dugar**  
**Managing Director**  
**DIN: 00352733**

Encl: As above

**CDG Petchem Limited**

(Formerly Known as Urbaknitt Fabs Limited)

"Shyam-Arihant", 1-8-304/10 & 11, Pattigadda Road,  
Secunderabad- 500 003., Telangana, INDIA Tel. : +91 40 66494901  
E-mail : info@dugargroup.net, www.cdgggroup.in

CIN:L51100TG2011PLC072532

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No	Particulars	Details
1	Reasons for change	Appointment
2	Date of Appointment	29 <sup>th</sup> June, 2021
3	Brief Profile	Firm is having vast experience in field of Internal Audit and taxation. The firm is also having experience of conducting internal/ concurrent audit of companies in various industry.
4	Disclosure of relationships between directors	Not Applicable



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