

FISCHER CHEMIC LIMITED

REGD. OFF: 104, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West, Mumbai - 400 067.

Tel No.: 022 65916655 Mobile No. 8655550209

E-mail Id: fischerchemicltd@gmail.com

CIN: L24231MH1993PLC288371

Date: 27th January 2023

To.

The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai 400001.

BSE Scrip Code: 524743

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I wish to inform you that, M/s Meenakshi Manish Jain & Associates Internal Auditor of the Company has expressed their intent to resign as Internal Auditor of the Company due to preoccupations in other assignments.

The Board shall in the immediate next Board Meeting, as per the recommendations of the Audit Committee appoint an Internal Auditors of the Company.

This is for your information & records.

For Fischer Chemic Limited

Sanjay Jayantil DIN 03162189

Director