

# BAI-KAKAJI POLYMERS LIMITED

Registered office: Plot No.M-3 & M-4, MIDC, Latur-413531, Maharashtra

www.baikakajipolymers.com

Mob NO : 9028254663

Email ID: accounts@baikakaji.com

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Date : 27/01/2026

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 544670

**Disclosure under Regulations 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') – Appointment of Secretarial Auditor of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their Meeting held on January 27, 2026, have approved the appointment of M/s DSV & Associates, Company Secretaries, a peer reviewed firm, as the Secretarial Auditor of the Company for a period of 5 years to conduct Secretarial Audit with respect to the period beginning from April 01, 2025 and ending on March 31, 2030.

Details required under Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A, enclosed to this letter.

The Board Meeting commenced at 5:00 p.m. and concluded at 5:50 p.m. IST.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for **BAI-KAKAJI POLYMERS LIMITED**

**DHEERAJKUMAR PANNALAL TIWARI**  
**Company Secretary & Compliance Officer**  
**Membership No. 44510**  
*Encl.: Annexure A*

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**Annexure A****Appointment of Secretarial Auditor**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a.	Name	M/s DSV & Associates
b.	Reason for change viz. appointment/ <del>re-appointment, resignation, removal, death or otherwise</del>	Board of Directors at their Meeting held on Tuesday, January 27, 2026, have approved the appointment of M/s DSV & Associates, Company Secretaries, a peer reviewed firm, as the Secretarial Auditor for the period of 5 years beginning from April 01, 2025 and ending on March 31, 2030.
c.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment	January 27, 2026 For the period of 5 years.
d.	Brief profile (in case of appointment)	Name of the Auditor: M/s DSV & Associates  Office Address: Office No. 5 & 6, Prasun Arcade, Station Rd, opp. Gokul Hotel, MIDC, Pimpri Colony, Pimpri-Chinchwad, Pune, Maharashtra 411018 India.  Email id: csdsvoffice@gmail.com  Field Experience: M/s DSV & Associates is an integrated peer reviewed Company Secretaries Firm consisting of three partners, focused on providing services on corporate and secretarial laws. DSV & Associates has knowledge and experience in matters relating to Company Law, Securities Law, FEMA, Due diligence, Mergers & Takeovers and services under Insolvency and Bankruptcy Code.
e.	Disclosure of Relationship between Directors.  (in case of appointment of Director)	Not Applicable