

SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

December 27, 2022

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Sub.: Re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants, (Firm Registration Number:113447W/W-100019) as Statutory Auditors of the Company – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, please take non record that at the 43rd Annual General Meeting ('AGM') of shareholders of the Company held on Monday, December 26, 2022, the Shareholders have approved the re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants, (Firm Registration Number:113447W/W-100019) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 43rd AGM until the conclusion of the 48th AGM to be held in the year 2027.

The details with respect to re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants, (Firm Registration Number:113447W/W-100019) as Statutory Auditors as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A to this letter.

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Thanking You,

Yours faithfully,
For **Sudal Industries Limited**

Sudarshan Chokhani
Managing Director
DIN: 00243355

CIN:- L21541MH1979PLC021541

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“Annexure A”

Brief disclosure on re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants, (Firm Registration Number:113447W/W-100019), pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Requirements	Disclosures
1.	Reason for change viz. appointment	The Shareholders of the Company have, at the 43 rd Annual General Meeting ('AGM') held on Monday, December 26, 2022, approved the re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants, (Firm Registration Number:113447W/W-100019) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 43 rd AGM until the conclusion of the 48 th AGM to be held in the year 2027.
2.	Date of appointment & term of appointment	Re-appointment for a second term of five consecutive years to hold office from the conclusion of the 43 rd Annual General Meeting until the conclusion of the 48 th AGM to be held in the year 2027.
3.	Brief Profile	M/s Bagaria & Co. LLP, Chartered Accountants is a leading professional services organisation, offering a complete range of services in the field of assurance, consulting, taxation and financial areas.