

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



To The Manager
Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Date-23/09/2024

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Intimation of appointment of Statutory Auditor.

Dear Sir/ma'am/s

As per the voting result dated 23-09-2024 for the Annual General meeting held on 21.09.2024.

1. Pursuant to Regulation 30 of LODR read with Securities and Exchange Board of India ("SEBI") circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular number CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, Board of Directors and the approval of the members of the Company, **the members assented on the appointment of M/s Laxman Kumar & Associates, Chartered Accountants (FRN: 019866C) as the Statutory Auditor of the Company (profile attached in ANNEXURE A) for a period of five years to hold office from the conclusion of the 19th annual general meeting till the conclusion of 24th Annual General Meeting to be held in the year 2029.** The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015. This information will also be made available on the Company's Website at: www.srdyechem.com

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you,

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

Membership No. A55675

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Annexure – A

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

(Appointment of Statutory Auditor)

S. No.	Particulars	Disclosures With Respect to appointment of Statutory Auditor
1.	Reason for change	Appointment of M/s Laxman Kumar & Associates(FRN 019866C) as Statutory Auditor of the company appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 19 th annual general meeting held on 21.09.2024 till the conclusion of 24 th Annual General Meeting to be held in the year 2029.
2.	Date of Change	23/09/2024(result date)
3.	Term of appointment	Based on “reasons for change” above. Appointment shall also be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors.
4.	Brief profile (in case of appointment)	Laxman Kumar & Associates is a peer reviewed Chartered Accountant Firm. It primarily focuses on Audit & Assurance, Management Advisory and Consulting. The firm has demonstrated expertise in the areas of Direct Taxation including Direct Taxation, Goods & Services Tax, Corporate Laws and Debt and Equity Advisory Services. It has more than 10 years’ experience in handling statutory audits, bank audits, internal audits, tax audits, sales tax/gst audits, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable