

COMSYN

Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

COMSYN/SE/2024-25

Date: 3rd October 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:539986

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: COMSYN

Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Intimation for appointment of M/s Ashok Kumar Agrawal & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 (Five) Consecutive years in place existing retiring Auditor.

Dear Sir/Mam,

We wish to inform that Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Members in their 40th Annual General Meeting of the Company held on 30th September 2024 have approved the appointment of **M/s Ashok Kumar Agrawal & Associates, Chartered Accountants (Firm Registration Number:022522C)** as Statutory Auditor of the Company to hold the office for five years i.e. from the conclusion of this meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2029 in place of the existing retiring auditor M/s Avinash Agrawal & Co., Chartered Accountants due to completion of their term.

The details of appointment and cessation of office of auditors as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure-1**.

We are also in the process of Submitting the above-mentioned information in XBRL mode

You are requested to take the above information on records.

Thanking You,
Yours Faithfully,
For, **COMMERCIAL SYN BAGS LIMITED**

ANIL CHOUDHARY
CHAIRMAN AND MANAGING DIRECTOR
DIN 00017913
Encl a/a

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

Ph. +91-731-2704007,4279525 Fax: +91-731-2704130 E-Mail: mails@comsyn.com, Visit at : www.Comsyn.com

Annexure-A

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

A) Appointment of M/s Ashok Kumar Agrawal & Associates, Chartered Accountants, as Statutory Auditors of the Company:

S.No.	Particulars	Details
1.	Name of the Auditor	M/s Ashok Kumar Agrawal & Associates, Chartered Accountants , as Statutory Auditors of the Company.
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	M/s Ashok Kumar Agrawal & Associates, Chartered Accountants (Firm Registration Number:022522C) are appointed, as the Statutory Auditors of the Company for five years, to hold office as the Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of AGM to be held in the year 2029.
3.	Date of Appointment / cessation (as applicable) & Term of Appointment	Appointed w.e.f. 30.09.2024 to hold office from conclusion of the 40 th Annual General Meeting (AGM) till the conclusion of 45 th AGM to be held in the year 2029.
4.	Brief Profile of the Proprietor	CA Ashok Kumar Agrawal is the proprietor of M/s Ashok Kumar Agrawal & Associates, Chartered Accountants (Firm Registration Number:022522C) is having a vide experience of more than 40 years in the field of Auditing and Taxation. He is also holding DISA Certificate. He is also having a vast experience the following fields:- 1) Goods and Service Tax; 2) Conversion of GAAP financials to IND(AS); 3) Handling various matters related to Appellate Tribunal of GST and ITAT.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For, COMMERCIAL SYN BAGS LIMITED

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B) Cessation of officer of existing auditor M/s Avinash Agrawal & Co., Chartered Accountants:

S.No.	Particulars	Details
1.	Name of the Retiring Auditor	M/s Avinash Agrawal & Co., Chartered Accountants.
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Completion of term of 5 (Five) consecutive years starting from the conclusion of 35 th AGM held on 18 th Sept., 2019 till the conclusion of 40 th AGM held on 30 th Sept., 2024
3.	Date of Appointment/ cessation (as applicable) & Term of Appointment	From the conclusion of 40 th AGM held on 30 th Sept., 2024
4.	Brief Profile of the Proprietor	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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