

Date: 23rd September, 2024

To
BSE Limited
25th Floor, P J Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Appointment of Statutory Auditors of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Script Code: 530369

In continuation to our intimation dated 12th August, 2024 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of Listing Regulations along with SEBI Circulars, we wish to inform that the Members of the Company at the 30th Annual General Meeting (AGM) held on Monday, 23rd September, 2024 at 01.00 P.M (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and ended on 01:40 P.M approved the following:

1. To appoint M/s. Samudrala K & Co. LLP, Chartered Accountants (FRN: S200142) as Statutory Auditors of the Company.

The Members of the Company through Ordinary Resolution passed on Monday, 23rd September, 2024 have approved the appointment of M/s Samudrala K & Co. LLP, Chartered Accountants (FRN: S200142) as Statutory Auditors of the company.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Name of the Statutory Auditors:	M/s Samudrala K & Co. LLP
Date of Appointment:	Monday, 23 rd September, 2024
Term of Appointment:	5 Years (till the conclusion of 35 th Annual General Meeting)
Brief profile (in case of appointment):	Have an expertise in providing Auditing, Finance, Legal, Taxation, Assurance & Regulatory services.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of Listing Regulations along with SEBI Circulars, we wish to inform that M/s Samudrala K & Co. LLP, Chartered Accountants (FRN: S200142) are appointed as Statutory Auditors of the company.

Brief Profile:**Samudrala K & CO LLP
Audit. Tax. Advisory**

M/s. Samudrala K & Co is the LLP Incorporated in 2019. The firm comprises of Five (5) Chartered Accountants Partners with rich and varied experience and brilliant track record in the field of Accounting, Auditing, Taxation Matters and other specializations like, Project evaluations and Valuations for M& A.

The firm Partners have done Audit and Assurances services in respect of Limited Companies, Banks, PSUs, Statutory bodies and other State and Central Government Departments, Taxation matters, Industrial and Project financing, and is rendering quality services to the best satisfaction of the Auditees' / Employers and Stakeholders particularly in the following fields:

- Financial Reporting
- Auditing and Assurances Services: Compliance Audit, Management Audit
- Taxation -Planning and Control.
- Mergers and acquisitions, Forex and treasury Management, Legal and Financial Due Diligence
- Information/ Technology- ERP Implementation, Systems Audit, Software Development
- Valuation
- Arbitration and Conciliation Services
- Insurance and Risk Management
- Strategic Management
- Knowledge Management
- Management Consultancy
- Statutory Audit Under Various Laws and more

Kindly take the same on your records.

Thank you for your attention to this matter.

for Vamshi Rubber Limited



Akash Bhagadia
Company Secretary
Membership Number: 50559