



# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
365, Phase II, Ind. Estate  
PANCHKULA - 134 113 INDIA  
Phones : 2593592, 5066531-33  
Fax : 0091-172-2591837  
CIN No. L18101HR1993PLC033167  
Website : [www.uniroyalgroup.com](http://www.uniroyalgroup.com)  
E-mail : [info@uniroyalgroup.com](mailto:info@uniroyalgroup.com)

Date: 30.09.2024

To

BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai-400001

**Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to applicable provisions of Regulations, M/s Uniroyal Industries Limited have appointed M/s Gambhir Khurana & Associates., Chartered Accountants as its Statutory Auditors for the financial year 2024-25, with the approval of the members of the company at its 31<sup>st</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024.

This is for your information and appropriate dissemination.

Thanking you,

Yours truly,

For Uniroyal Industries Ltd.

(SCRIP CODE: 521226)

FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)  
Whole Time Director  
DIN: 00007598

  
MG. DIRECTOR/DIRECTOR

Enclosed: Profile of M/s Gambhir Khurana & Associates., Chartered Accountants



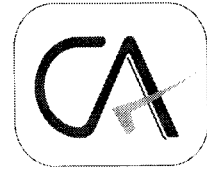
**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA  
Phones : 0120 - 4573706, 4573707, 4573708  
E-mail : [noida@uniroyalgroup.com](mailto:noida@uniroyalgroup.com), [uniroyal@airtelmail.in](mailto:uniroyal@airtelmail.in)



# GAMBHIR KHURANA & ASSOCIATES

## CHARTERED ACCOUNTANTS

SCO 1106-07, FF, SECTOR 22-B, CHANDIGARH  
 PH: 0172-4611022, 92166-00002(M)  
 MAIL: OFFICE@CAGAMBHIRKHURANA.COM



### Profile: Gambhir Khurana & Associates, Chartered Accountants

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| Name of firm  | Gambhir Khurana & Associates  |
| Constitution  | Partnership   |
| Date of incorporation with registration no with Institute of Chartered Accountants of India | 012599N<br>DOI- 18 <sup>th</sup> November 1993  |
| Name and contact details of person  | Rahul Khurana, Managing Partner, Mob-9216600002   |
| Registered and administrative office  | SCO 1106-07 FF Sector 22-B Chandigarh<br><a href="mailto:rahulkhurana@cagambhirkhurana.com">rahulkhurana@cagambhirkhurana.com</a><br><a href="mailto:office@cagambhirkhurana.com">office@cagambhirkhurana.com</a><br><br>PAN AASFG6392F<br>GSTIN 04AASFG6392F1Z3<br>CAG Empanelment No. NR3432<br>RBI Empanelment UCN 080492<br>Peer Review Certificate No-014876   |
| Brief about our firm  | <p>We are prominent Chartered Accountants in India.</p> <p>Our services include Accounts outsourcing, Auditing, Company formation in India and abroad, Business taxation, Corporate compliance, Startups, Mergers and acquisitions, Transfer pricing, Due diligence, Project Financing, Loans Syndication, Private Equity, Taxation of expatriates etc.</p> <p>At Gambhir Khurana and Associates we are a team of Two Chartered Accountants besides the support staff with right blend of expertise, experience, energy and innovative thinking. Team is led by distinguished Chartered Accountants, Corporate financial advisors and Tax consultants having over 25 years of experience. Our firm of chartered accountants represents a coalition of specialized skills that is geared to offer sound financial check, controls, solutions and advices</p> |
| Present setup with infrastructure available with the firm                                   | The firm has two partners (with specialization in different spheres) and trained and experienced staff/retainers to   |

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|  | <p>provide the professional services to our clients having the experience more than 25 years in various streams in financial sector. The firm strives to provide quality services in the areas of Audit, Investigation, Due Diligence, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters for both domestic and foreign companies, Management Consultancy, Fixed Assets Verification, Information System Audit and FEMA.</p>  |
| <p>Personal and professional details of partners</p> | <p>-Gurpreet Gambhir, FCA, BCom partner aged about 55 years founded the firm Gambhir Khurana &amp; Associates in 1993 as proprietorship which was later on converted into partnership. He has varied experience in all areas of Audit, Investigation, Due Diligence, Taxation (Direct and Indirect), Company Law Matters for both domestic and foreign companies, Management Consultancy, Information System Audit and FEMA.</p> <p>Contact details –<br/> <u><a href="mailto:gurpreetgambhir@cagambhirkhurana.com">gurpreetgambhir@cagambhirkhurana.com</a></u>;<br/> Mob: 9876301000</p> <p>-Rahul Khurana, FCA, BCom aged about 30 years qualified in 2016 and joined the firm in 2018 as partner. He is having an experience of over 8 years in the area of statutory audit, tax audit, Internal Control Compliances and certifications. His notable experience was with Ernst and Young where he has spent more than 4 years performing statutory audit of various listed and private Companies. He has been involved in leading the teams at various locations for performing the statutory audits, Tax audits and various certifications required by companies from statutory auditors like under RBI circular 32.</p> <p>Contact details –<br/> <u><a href="mailto:rahulkhurana@cagambhirkhurana.com">rahulkhurana@cagambhirkhurana.com</a></u>; Mob: 9216600002</p> |
| <p>Services provided by the Firm</p>                 | <p>The firm had undertaken in past various assignments in private and public sector specifically in audit and controls which includes as under:-</p> <p><b>-Project Consultancy Services:</b> Preparation and appraisal of project reports, preparation</p>  |

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|  | <p>of loan application, tying up with various banks and financial institutions for procurement of funds for clients</p> <p><b>-Taxation:</b> Tax planning for all types of assesses e.g. Bodies Corporate, Individuals and Firms. Preparation and filing of Income Tax Returns, wealth tax returns etc. for Individuals, HUFs, Firms, Corporate, Trusts and Co-operative Societies.</p> <p>-Liaison with Department for assessments &amp; all other procedures/compliances. Filing and pleading appeals before the first Appellate authority and ITAT, under various Income Tax provisions.</p> <p>-GST &amp; Customs. Getting Registration under the relevant acts. Consultancy on matters related to Tax including Tax planning. Getting yearly Assessments done. Filing and pleading appeals before the authorities. Consultancy on various matters related to indirect taxation.</p> <p><b>-Company Law Matters:</b> Incorporation of Companies.</p> <p>-Secretarial Services such as back office work or compliance with all company law requirements like maintenance of statutory records, minute books &amp; online filling of required documents with the Registrar of Companies (ROC) etc.</p> <p>-Advisory Services regarding all company law matters.</p> <p>-Representation before Registrar of Companies and Company Law Board.</p> <p><b>-Management Consultancy:</b> -Developing systems for administration of production, marketing, manpower, finance &amp; accounting etc.</p> <p>-Laying down procedures and formats for Management Information System (MIS) Reports.</p> <p>-Development &amp; implementation of Internal Control systems.</p> <p>-Development &amp; implementation of Standard Operating Procedures (SOP's).</p> <p>-Consultancy on cost reduction, cost control standardization of production process etc.</p> <p>-Managerial Restructuring and Human Resource Planning.</p> <p>-Compliance with policies, procedures, standards, systems, best practices,</p> |
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|  | <p>accounting &amp; auditing standards, laws, rules and regulations etc.</p> <ul style="list-style-type: none"><li>-Regulatory approvals / permissions from government and other authorities.</li><li>-Evaluating budgets and business plans. -</li><li>Advising on cash management.</li><li>-General accounting services including preparation of Financial and relative records, bank, debtors and various accounting reconciliations</li></ul> |
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