



NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building,
Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.
Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



August 08, 2024

To,
The Manager- Listing Department
BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001

BSE Scrip Code No: 526159

Sub: Intimation of Appointment of Statutory Auditors pursuant to Para A of Part A of Schedule III and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Maam,

Pursuant to Para A of Part A of Schedule III and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, we wish to inform that, the Board of the company in their meeting held today i.e. Thursday, 08/08/2024 commenced at 03:45 P.M. and concluded at 08:00 P.M, has appointed M/s Jay Shah & Associates, Chartered Accountants, having (FRN: 135424W) as Statutory Auditors of the company to fill the casual vacancy caused by resignation of M/s PPV & CO. (FRN: 153929W), Chartered Accountants.

The details as required Para A of Part A of Schedule III and under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as **Annexure-A**.

We request you to take the same on record.

Thank you,



NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building,
Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.
Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



Yours Faithfully,

For Nikhil Adhesives Limited

Rajendra Jayantilal Sanghavi

Executive Director

DIN: 00245637

Annexure-A.

Appointment of M/S Jay Shah & Associates as the Statutory Auditors of the Company:

S. No.	Details of the events that need to be provided	Description
1	Name of the Auditor	M/s Jay Shah & Associates
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the company to fill the casual vacancy caused by resignation of M/s PPV & CO. (FRN: 153929W), Chartered Accountants
4	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Appointment shall also be approved by the Company at forthcoming General Meeting within three months of the recommendation of Board of Directors.
5	Brief profile	Jay Shah & Associates is a proprietorship firm established in the year 2013. The founder, CA Jay Shah, is a fellow chartered accountant and a law graduate. Prior to establishing his chartered accountancy practice, he had been working in various leading firms such as Pricewaterhouse Coopers Pvt. Ltd., BMR & Associates and KPMG for over 6 years. He brings with him a rich experience of audit, tax advisory and tax litigation.



NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building,
Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.
Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
---	---	----------------

For Nikhil Adhesives Limited

Rajendra Jayantilal Sanghavi
Executive Director
DIN: 00245637