



BSE Ltd.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

AFL/SEC/BSE/ 097/2024-2025  
29<sup>th</sup> July, 2024

Scrip Code: 543737

By Online Submission

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Intimation for Change in Secretarial Auditor**

Dear Sir,

We wish to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, M/s Satish Patil & Associates has been appointed as the secretarial auditor of the company for the financial year 2023-2024, replacing M/s Ghatpande & Ghatpande Associates.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as Annexure-A.

Please take the note of the same for dissemination of information to the stakeholders.

For Aveer Foods Limited



Mr. Babu Gavhane  
Executive Director  
[DIN:00386217]

Encl: Annexure A

**AVEER FOODS LIMITED**

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

**Website:** www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095

**CIN:** U15549PN2019PLC183457

**Factory:** Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



**Annexure A**

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1	Reason for Change viz. Appointment, resignation, removal or death or otherwise	Cessation of the existing Secretarial Auditor
2	Date of Appointment	29 <sup>th</sup> July, 2024
3	Brief Profile	<p>Name: M/s Satish Patil &amp; Associates, Company Secretaries, Pune.</p> <p>Office Address: Parasnis, Plot No.81, S.N. 98, 2ND Flr, Right Bhusari Colony, Paud Road, Kothrud, Maharashtra, Pune, 411038</p> <p>Email ID: cssatish03@gmail.com</p> <p>M/s Satish Patil &amp; Associates registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India (ICSI) bearing FRN S2015MH298900 and valid peer review no. 2780/2022. CS Satish Shidgonda Patil is the proprietor of M/s Satish Patil &amp; Associates is a Fellow member of ICSI.</p> <p>The firm has experience in providing Company Law, SEBI Listing Regulation Advisory and Consultancy, Secretarial Audit, Compliance Advisory in Fund Raising through IPO and Private rounds, Social Stock Exchange Listing and Legal Due Diligence.</p> <p>Terms of Appointment: to conduct the Secretarial Audit for the F. Y. 2023-24</p>
4	Disclosure of relationships between Directors	None

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