



nutech global ltd

AN ISO 9001:2015 COMPANY
CIN : L17114 RJ 1984 PLC 003023

Date:09.07.2024

To
The General Manager-Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code - 531304

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 04th July, 2024, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 09th July, 2024 noted and accepted the resignation of M/s RHDA & Associates, Chartered Accountants, (FRN:014438C), who have tendered their resignation vide their letter dated 28th June, 2024 informing their inability to continue as the Statutory Auditors of the Company due to dissolution of the firm.

The Audit Committee and Board noted that statutory auditors have not raised any concern or issue and there is no other reason other than as mentioned in the resignation letter.

Further, the Board of Directors at their meeting held on 09th July, 2024, on the recommendation of the Audit Committee, has approved the appointment of M/S Deepak Agal & Co., Chartered Accountants (FRN:019684C). The Board has recommended the same for the approval of shareholders at the ensuing General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.



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SUITINGS



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Certification & Inspection



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Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 are annexed herewith as per Annexure-A.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 04.30 P.M

Kindly take the same on records.

Thanking You
Yours Faithfully,
Nutech Global Limited



Shubhangi Janifer
Company Secretary
M.No-A55294
Enc:a/a



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Annexure A

Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1	Name of Auditor	M/S Deepak Agal & Co.
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors
3	Effective Date of Appointment	09.07.2024
4	Brief profile	M/S Deepak Agal & Co started in 11/09/2014 having Firm Registration No 019684C. Mr. Deepak Agal Senior Partner has experience with 10 years as practicing Chartered Accountant in various areas including accounts, audit, taxation, finance, export compliance & company law matters. The firm has valid peer review certificate.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Shubhangi Janifer
Company Secretary



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