

Date: July 12, 2024

To General Manager-Listing Corporate Relationship Department BSE Limited P.J.Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Dear Sir / Madam,

Sub.: Corrigendum to Outcome and summary of proceedings of 44th Annual General Meeting (AGM) of the Company

This has reference to the Outcome and summary of proceedings of 44th Annual General Meeting of the Company filed with you under our letter dated June 29, 2024.

Please take a note that the company inadvertently missed to attach the details of change in Statutory Auditor of the Company.

Except above, there is no change in the Outcome and summary of proceeding of 44th Annual General Meeting of the Company.

We enclose herewith the details of Change in Statutory Auditor of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours Truly,

For Mishtann Foods Limited

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s J. M. Patel & Bros., Chartered Accountants (ICAI Firm Registration No. 107707W) was appointed as Statutory Auditors of the Company to hold the office for period of five years upto the conclusion of 44th (Forty Fourth) Annual General Meeting to be held for FY 2023-24.

We wish to further inform that the tenure of M/s J. M. Patel & Bros., as Statutory Auditor of Mishtann Foods Limited (“the Company”) has expired with the conclusion of 44th Annual General Meeting for the Financial year 2023-24 which is held and concluded on i.e., 29.06.2024.

Further, as the tenure of the Statutory Auditors is expired at the conclusion of the AGM of the Company and as they cannot be re-appointed as per the provisions of Companies Act, 2013, the Members at the 44th Annual General Meeting has approved the appointment of M/s Panchal S K & Associates (Firm Registration No. 145989W), Chartered Accountants for a term of five (5) years to hold office from the conclusion of the 44th AGM till the conclusion of the 49th AGM of the Company to be held in year 2029.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

The copy of the Letter dated 29.06.2024 with Annexure A as required under clause (7A) of Para A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations, SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s J. M. Patel & Bros., Chartered Accountants is attached herewith.

Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as Annexure-I and Annexure -II

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,
Yours Truly,

For Mishtann Foods Limited

Shah Shivangi
Digant
Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342

Digitally signed by Shah Shivangi Digant
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Annexure-I

**Details with respect to change in Auditors of the Company as required under Regulation 30
Read with Part A Schedule III of the Listing Regulations and SEBI Circular
CIR/CFD/CMD/4/2015 dated September 09, 2015**

EXPIRY OF TENURE OF M/S J. M. PATEL & BROS.

Sr. No.	Particulars	Details
1	Name of the Company	Mishtann Foods Limited
2	Name of the Auditor	M/s J. M. Patel & Bros., Chartered Accountants (ICAI Firm Registration No. 107707W)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 44th AGM of the Company in accordance with the provisions of Companies Act, 2013
4	Effective Date of resignation	Expiry of tenure w.e.f. conclusion of AGM dated 29.06.2024
5	Brief Profile	NA
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA

ANNEXURE II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

APPOINTMENT OF PANCHAL S K & ASSOCIATES (FIRM REGISTRATION NO. 145989W) AS STATUTORY AUDITORS

Sr. No.	Particulars	Details
1	Name of the Company	Mishtann Foods Limited
2	Name of the Auditor	M/s Panchal S K & Associates (Firm Registration No. 145989W)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Existing Auditors M/s. J. M. Patel & Bros., Chartered Accountants, retired at the Conclusion of 44th Annual General Meeting after completing the term of appointment of five years. The Shareholders of the Company at 44th AGM held on 29 th June, 2024, have approved the appointment of M/s Panchal S K & Associates (Firm Registration No. 145989W), Chartered Accountants, as the Statutory Auditors of the Company in place of the retiring auditors , M/s. J. M. Patel & Bros., Chartered Accountants (Firm's Registration No. 107707W), to hold office for a term of five years from the conclusion of the 44th Annual General Meeting (AGM) till the conclusion of 49th AGM to be held in the year 2029 .
4	Date of Appointment / cessation (as applicable) & Term of Appointment	Appointed w.e.f. 29.06.2024 to hold office from conclusion of the 44th Annual General Meeting (AGM) till the conclusion of 49th AGM to be held in the year 2029
5	Brief Profile	M/s Panchal S K & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India



MISHTANN
FOODS LIMITED
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		<p>("ICAI") with Registration No. 145989W). The firm was established in 2017 with its Registered office in Dahod, Gujarat. The firm has a valid Peer Review Certificate.</p> <p>The firm is primarily engaged in providing audit and assurance services, certain tax and financial accounting advisory services to its clients. They audit several large listed and private companies across diverse market segments including industrial, infrastructure, consumer products, financial services, technology and professional services.</p>
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For Mishtann Foods Limited

Shah Shivangi
Digant

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Shah Shivangi Digant
Date: 2024.07.13
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Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342



MISHTANN FOODS LIMITED

REGISTERED OFFICE:

B/905, Empire Business Hub, Opp. Shakti Farm,
Science City Road, Sola, Ahmedabad 380060,
Gujarat, India

Ph.: +91 7940023116
info@mishtann.com

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com



J. M. PATEL & BROS.

Chartered Accountants

E-mail : jmpatelca@yahoo.co.in

204, Harsh Avenue,
Navjivan Press Road,
Nr. Old High Court Crossing,
AHMEDABAD-380 014.
Phone : (079) 27541460

Ref. No. :

Date :

To,
Mishtann Foods Limited
B/905, Empire Business Hub, Opp. Shakti Farm,
Science City Road, Sola, Ahmedabad 380060

Dear Sir(s),

SUB: CESSATION ON ACCOUNT OF EXPIRY OF TENURE

As you are aware, we were appointed as the statutory auditors of Mishtann Foods Limited ("the Company") pursuant to the resolution passed by the shareholders at the Annual General Meeting held on September 26, 2019 to hold office for a period of 5 consecutive years i.e., until the conclusion of 44th AGM.

In accordance with the provision of Companies Act, 2013, our tenure as Statutory Auditors of Mishtann Foods Limited comes to an end with conclusion of 44th AGM. As already informed, we cannot be re-appointed in accordance with the provisions of Companies act, 2013. So kindly take note of completion of our term as Statutory Auditors.

We place on record our sincere gratitude for the cooperation and support extended to us by the management and staff of the company during our professional association. Please find attached in Annexure A with respect to the completion of our tenure as a statutory auditor of the company as required by Securities and Exchange Board of India circular CIR/CFD/CMD 1/114/2019 dated 18th October, 2019.

Thanking You,
Yours Faithfully,

For J. M. Patel & Bros.,
Chartered Accountants
FRN No. 107707W

CA J. M. Patel
Membership No. 030161



Place: Ahmedabad
Date: 29/06/2024

Annexure A**Disclosure of information from the statutory auditor upon resignation**

Sr. No.	Particulars	Details
1	Name of the listed entity/ material Subsidiary	Mishtann Foods Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone Number: d. Email:	a. J. M. Patel & Bros., Chartered Accountants b. 204, Harsh Avenue, Navjivan Press Road, Nr. Old Court Crossing, Ahmedabad 380014 c. 079- 27541460 d. jmpatelca@yahoo.co.in
3	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was 30.08.2023 scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a. 26/09/2019 b. 29/06/2024 c. We have issued our latest audit report for the Financial Year ended 31/03/2024 on 16/05/2024 and have issued limited review report for the quarter ended 31/12/2023 on 06/02/2024.
4	Detailed reasons for resignation:	In accordance with the provision of Companies Act, 2013, our tenure as Statutory Auditors of Mishtann Foods Limited comes to an end with conclusion of 44 th AGM. As already informed, we cannot be re-appointed in accordance with the provisions of Companies act, 2013.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee /Board of Directors)	NA
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate	NA

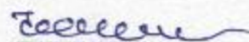


	<p>b. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management</p> <p>c. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>d. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).</p> <p>e. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>NA</p> <p>NA</p> <p>NA</p> <p>NA</p>
7	Any other facts relevant to the resignation:	NA

DECLARATION

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For J. M. Patel & Bros.,
Chartered Accountants
FRN No. 107707W



CA J. M. Patel
Membership No. 030161



Place: Ahmedabad
Date: 29/06/2024