



**SABRIMALA**

सबरी सबके लिए

15<sup>th</sup> January 2025

To, The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132  
ISIN: INE400R01018

Sub: Disclosure under Regulation 30 of the SEBI (Listing obligation & disclosure Requirements) Regulations 2015.

Respected Sir/Ma'am,

This is with reference to your mail dated 15-01-2025. We filed information about appointment of Statutory Auditor on 03/10/2024.

As desired by the Exchange, we have provided additional information about Statutory Auditor wide our mail dated 13/01/2025.

Further, as desired by the Exchange, we are uploading the additional information about Statutory Auditor on the portal of BSE Listing Centre.

For and on behalf of  
Sabrimala Industries India Limited

*Shibu Singh*  
Shibu Singh



Company Secretary & Compliance Officer  
Membership Number: A71484

**SABRIMALA INDUSTRIES INDIA LIMITED**

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: [www.sabrimala.co.in](http://www.sabrimala.co.in), E-mail: [cs@sabrimala.co.in](mailto:cs@sabrimala.co.in)

CIN: L74110DL1984PLC018467

Contact No. +91 8595956904

Appointment of Suresh & Associates, Chartered Accountants as Statutory Auditors of the Company

Sr. No.	Details of Events that needs to be provided	Information of Such events
1	Reason for Change	Appointment
2	Date of Appointment	Appointment of Suresh & Associates, Chartered Accountants (FRN: 003316N), as one of the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 40 <sup>TH</sup> Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2028-29 subject to the approval of Shareholders at the ensuing EGM of the Company.
3	Brief Profile	Suresh & Associates, Chartered Accountants (FRN: 003316N) is registered with the Institute of Chartered Accountants of India (ICAI) with 34 years of experience specializing in comprehensive taxation and audit services. The Firm boasts a team of qualified professionals dedicated to providing expert guidance across various domains , including GST registrations, tax audits, and Statutory audit for companies, LLPs, and other entities. The Audit Firm is having rich experience of doing audit of large companies and therefore it perfectly commensurate with the size of the Company.
4	Disclosure of relationship between the Directors	The proposed Auditor is not related to any of the Directors on the Board

