

Date: November 14, 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 of the Board Meeting of the Company held on 5th June, 2024

This has reference to the Outcome of Board Meeting of the Company filed with you under our letter dated June 05, 2024, outcome and summary of proceedings of 44th Annual General Meeting of the Company dated 29th June, 2024 and also our Corrigendum to outcome and summary of proceedings of 44th Annual General Meeting of the Company dated 12th July, 2024.

Please take a note that the company inadvertently missed to mention the details of change in Statutory Auditor of the Company as below:

8. Considered and recommended the appointment of Statuary Auditors of the Company

The term of the current Statutory Auditor of the Company, M/s. J. M. Patel & Bros., Chartered Accountants, is expiring at the upcoming 44th Annual General Meeting (“ensuing AGM”) of the Company.

The Board of Directors, based on the recommendation of the Audit Committee, has considered and recommended to the members for their approval at the ensuing AGM, the appointment of M/s. Panchal S K & Associates, Chartered Accountants (FRN No. 145989W) as the new Statutory Auditor to hold the office for a period of 5 (five) years from the conclusion of the 44th AGM till the conclusion of the 49th AGM to be held in the year 2029.

Except above, there is no change in the Outcome of Board 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

Annexure-I

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are as follows:

1. 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 upon 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 upon the conclusion of ensuing AGM to be held on 29.06.2024
5	Brief Profile	NA
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA

2. 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, is retiring upon the Conclusion of 44th Annual General Meeting after completing the term of appointment of five years. The Shareholders of the Company at 44th AGM to be held on 29 th June, 2024, will approve the appointment of M/s Panchal S K & Associates (Firm Registration No. 145989W), Chartered Accountants, as the



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		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	Appointment 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	<p>M/s Panchal S K & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("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

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342



REGISTERED OFFICE:

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