

12th November, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Scrip Code: 541358	Symbol: SHWL

Our Values



Innovation



Trust



Growth



Integrity

Dear Sir/Madam,

Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informed you the Board of Directors of the Company in its Meeting held on Saturday 12th November, 2022 appoint M/s R. Gopal & Associates, Chartered Accountants, (FRN:000846C) as statutory auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. M/s. V. N. Purohit & Co., Chartered Accountants.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure-1**.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For **Shree Worstex Limited**

Ketna Kumari
Company Secretary and Compliance Officer

Shree Worstex Limited

CIN: L17111DL1982PLC013790

Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

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Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No	Particulars	
		M/s. R. Gopal & Associates, Chartered Accountants, (FRN:000846C)
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment. to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the Company.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	12 th November, 2022
3.	Term of Appointment	Appointment shall also be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors and to conduct audit for the FY 2022-23.
4.	Brief profile (in case of Appointment)	About the auditor: M/s. R. Gopal & Associates., Chartered Accountants, having an expertise in providing Audit & Assurance, Company law, taxation & Regulatory Services.