

SHREE KARTHIK PAPERS LIMITED

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Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2024-25/

24.04.2024

To,
BSE Limited,
Listing Department,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sir,

Sub: Scripe Code 516106- Outcome of the Board Meeting.

Ref : Our letters dated 27/03/2024 and 08/04/2024 and 19/04/2024

Your mail Query lord dated 22/04/2024 and reminder dated 24/04/2024 calling additional particulars-reg.

SEBI circular SEBI/HO/CFD/CFD.PoD/P/CIR/2023/123 dt. 13/07/2023 and Rule 30 SEBI(LODR) Regulations 2015 Schedule III(7) change of auditors category

With reference to the above, we have informed to Stock Exchange vide our letter dated 19/04/2024 appointing the Statutory Auditor for 2023-24 in the Board Meeting held on 19/04/2024. It falls on under Rule 30 SEBI(LODR) Regulations Schedule III (7) change of Auditors category Previously M/s. T.M. Jeyachandran & Co. Chartered Accountants, Chennai was appointed as Statutory Auditors for a period of 5 years from 2019 to 2024. As per amended SEBI rules, the Peer Review Certificate is mandatory from 2023 onwards for financial results. Based on this, M/s. T.M. Jeyachandran & Co., Chartered Accountants, Chennai had resigned from the company on 23/12/2023 due to non availability of Peer Review Certificate. They have recommended M/s. S. Ram & Associates, Udhagamandalam for appointment of Statutory Auditor for issuing 3rd quarter Limited Review report and we have filed the same for December quarter 2023. While verifying, he is not having Peer Review Certificate. Under the circumstances, the company has decided to appoint a new Statutory Auditor who is having Peer Review Certificate and convened the meeting on 19/04/2024 and appointed M/s. Paul & Aravind LLP, Chartered Accountants, Coimbatore for 2023-24 who is having Peer Review Certificate upto 2026. The details of the auditors are as under: .

Name of the auditor	: M/s. Paul & Aravind LLP Chartered Accountants
Address	: 42 Shanmuga Nagar First Floor : Ponniahrajapuram : Coimbatore-641001
Mobile No.	: 9003951122
Email id	: paul@paulthangam.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,


Managing Director.