



PBM POLYTEX LTD.

CIN :L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbbmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date-29-05-2024

To,
The General Manager
M/s. BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: **BSE Limited, Listing Code – 514087**

Sir / Madam,

SUB: INTIMATION FOR APPOINTMENT OF INTERNAL AUDITOR FOR BORGAON & PETLAD UNITS OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company based on the recommendations of the Audit Committee, have approved the appointment of M/s. D.P. Sarda & Co., Chartered Accountants, Nagpur, (FRN: 117227W) as Internal Auditors of Borgaon Unit of the Company and M/s. Y. Iyer & Co, Chartered Accountant, Vadodara, (FRN: 112792W), as Internal Auditors of Petlad unit of the Company. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated 9th September, 2015, are given as under:-

SR NO	PARTICULARS	DETAILS	
		BORGAON UNIT	PETLAD UNIT
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. D. P. Sarda & Co., Chartered Accountants, Nagpur, (FRN: 117227W) as Internal Auditors of Borgaon Unit of the Company for the F.Y. 2024-25.	Appointment of M/s. Y. Iyer & Co, Chartered Accountant, Vadodara, (FRN: 112792W), as Internal Auditors of Petlad unit of the Company for the F.Y. 2024-25.
2	Date of appointment/cessation (as applicable) term of appointment	29-05-2024 Appointed for conducting Internal Audit of Borgaon Unit of the Company for the Financial Year 2024-25.	29-05-2024 Appointed for conducting Internal Audit of Petlad Unit of the Company for the Financial Year 2024-25.



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3	Brief Profile (in case of appointment)	M/s. D.P. Sarada & Co., is a Partnership firm having offices at Nagpur, Mumbai, Amravati and Kishangarh. It has a team of 10 qualified professionals with various semi-qualified and other staff. The firm provides services in the areas like Taxation, Audit, Management Consultancy, etc. It has been conducting Statutory & International audits of Banks since 30 years along with handling assignments of various PSUs, NGOs & Corporate Sectors.	M/s. Y. Iyer & Co. is a Proprietary firm of SHRI YEGYASUBRAMANIAM, Chartered Accountant. The Proprietor is also a partner in the firm M/s H.R. Desai & Co., Chartered Accountants, Baroda. The firm has exposure in conducting Audits of Trading organization, Manufacturing Units and also Construction organizations. Besides this, the firm is also involved in taxation matters including search matters and appellate matters, auditing and other finance related matters for various clients and Firms and Companies engaged in Construction, Manufacturing and Service industry.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

This is for your information and records.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(Gopal Patodia)
Managing Director
(DIN: 00014247)