



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA

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Ref: PSCL/SE/2022-23/Dec-2022 : L15432TG1990PLC032731

Date: 01/12/2022

To
The General Manager,
Corporate Relations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400 001.**
Maharashtra State, India.
Script Code: 500342

To
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra,
Kurla Complex, G Block, Bandra East,
Mumbai - 400 051
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata, Dalhousie,
Kolkata - 700001,
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

Sub: Board Meeting Outcome
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, We hereby inform that the Board of Directors of the Company in its meeting held today i.e. December 01, 2022, inter alia, considered and approved the following matters:

1. Resignation of M/s. Rakesh S Jain & Associates, Chartered Accountants, Hyderabad as a Statutory Auditors of the company due to the peer review pending with the ICAI.

Due to the above reason, appointed auditors have expressed their inability to proceed further with the assignment;

- 2: Appointment of M/s. PPKG & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company pursuant to their consent and eligibility letter of M/s. PPKG & Co., Chartered Accountants, Hyderabad, expressing its consent and willingness to their appointment as Statutory Auditors of the Company pursuant to Sec. 139 of the Companies Act, 2013.;

We will request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For Prudential Sugar Corporation Limited

Authorised Signatory

