

Date: 14<sup>th</sup> August, 2023

BSE Limited Department of Corporate Services, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

**Sub.:** Appointment of Statutory Auditor of the Company.

**Ref.:** Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors ('the Board') of the Company at its meeting held on Monday, 14<sup>th</sup> August, 2023 at the Registered Office of the Company inter-alia approved and Recommended the appointment of M/s. Parag Patwa & Associates, Chartered Accountants (Firm Registration No. 107387W) as the Statutory Auditors of the Company for their first term of 5 consecutive years from the conclusion of the ensuing 16<sup>th</sup> Annual General Meeting ("AGM") of the Company until the conclusion of 21<sup>st</sup> AGM of the Company to be held in 2028, as recommended by the Audit Committee and subject to the approval of Members of the Company.

Details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "Annexure A".

Thanking you.

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**



Jatin Dhansukhlal Suratwala,  
Chairman & Managing Director  
DIN: 01980329

**Suratwala Business Group Limited**

( Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

☎ 020-25434392 ✉ suratwala@suratwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361

## Annexure-A

### Brief profile of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Parag Patwa & Associates, Chartered Accountants.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment : Appointment as the Statutory Auditors of the Company in accordance with the provisions of Section 139 of the Companies Act, 2013.  The term of the existing Statutory Auditors is expiring at the ensuing AGM and hence the appointment of new Auditor is proposed in place of retiring Auditors.
3.	Date of appointment	On the date of ensuing 16 <sup>th</sup> Annual General Meeting of the Company ("AGM").
4.	Term of appointment	5 Years (From the conclusion of ensuing 16 <sup>th</sup> AGM until the conclusion of 21 <sup>st</sup> AGM of the Company).
5.	Brief Profile (in case of appointment)	Parag Patwa & Associates is a leading Partnership Firm of Chartered Accountants in Pune operating since 1988 catering to areas of Auditing, Direct Taxes, Management Consultancy, and Indirect Taxes. The firm has undergone four cycles of peer review of the Institute of Chartered Accountants and holds current Peer Review Certificate.
6.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

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