

Corp. Off : Survey No. 314/3, SDA Compound,  
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)  
Ph. : 0731- 4217800 Fax - 0731- 4217867  
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Web : www.groupsignet.com  
CIN No. : L51900MH1985PLC035202  
GST NO. - 23AABCS3489F2ZD



Dated: 30<sup>th</sup> September, 2022

To,  
The Secretary  
National Stock Exchange of India  
Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai-400051

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE  
Symbol: SIGIND

Sub: CORPORATE ANNOUNCEMENT/INFORMATION U/R 30 OF THE SEBI (LODR)  
REGULATIONS, 2015 REGARDING CHANGE IN AUDITORS.

Dear Sir,

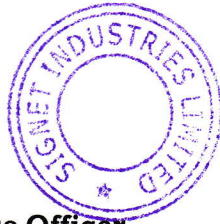
We are pleased to inform you that pursuant to the provisions of Section 139, 142 and other provisions as may be applicable of the Companies Act, 2013 read with Rules 6 of Companies (Audit & Auditors) Rules, 2014 as amended, the members of the Company appointed M/s M/s SMAK & CO.,, Chartered Accountants (F.R. No. 020120C), who fulfills the criteria of independence as the Statutory Auditors of the Company, for a term of 5 consecutive years i.e. commencing from the conclusion of 46th Annual General Meeting until the conclusion of 42<sup>nd</sup> Annual General Meeting to be held in the year 2027.

We hereby submit the following disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and circular issued for compliances by the SEBI.

You are requested to please consider and take on record the above said announcement.

Thanking You,  
Yours faithfully,  
For Signet Industries Limited

  
Preeti Singh  
Company Secretary & Compliance Officer



**SMAK & CO.**

**Chartered Accountants**

**We grow with our clients**



# ABOUT US

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SMAK & Co. , is known for its dedication to provide world class services to its Clients.

**We believe that ‘our growth is in client’s growth’.**

## AIM

To establish personal and long term relationship with the ability to deal professionally, timely with quality services for assignments we undertake

## VISSION

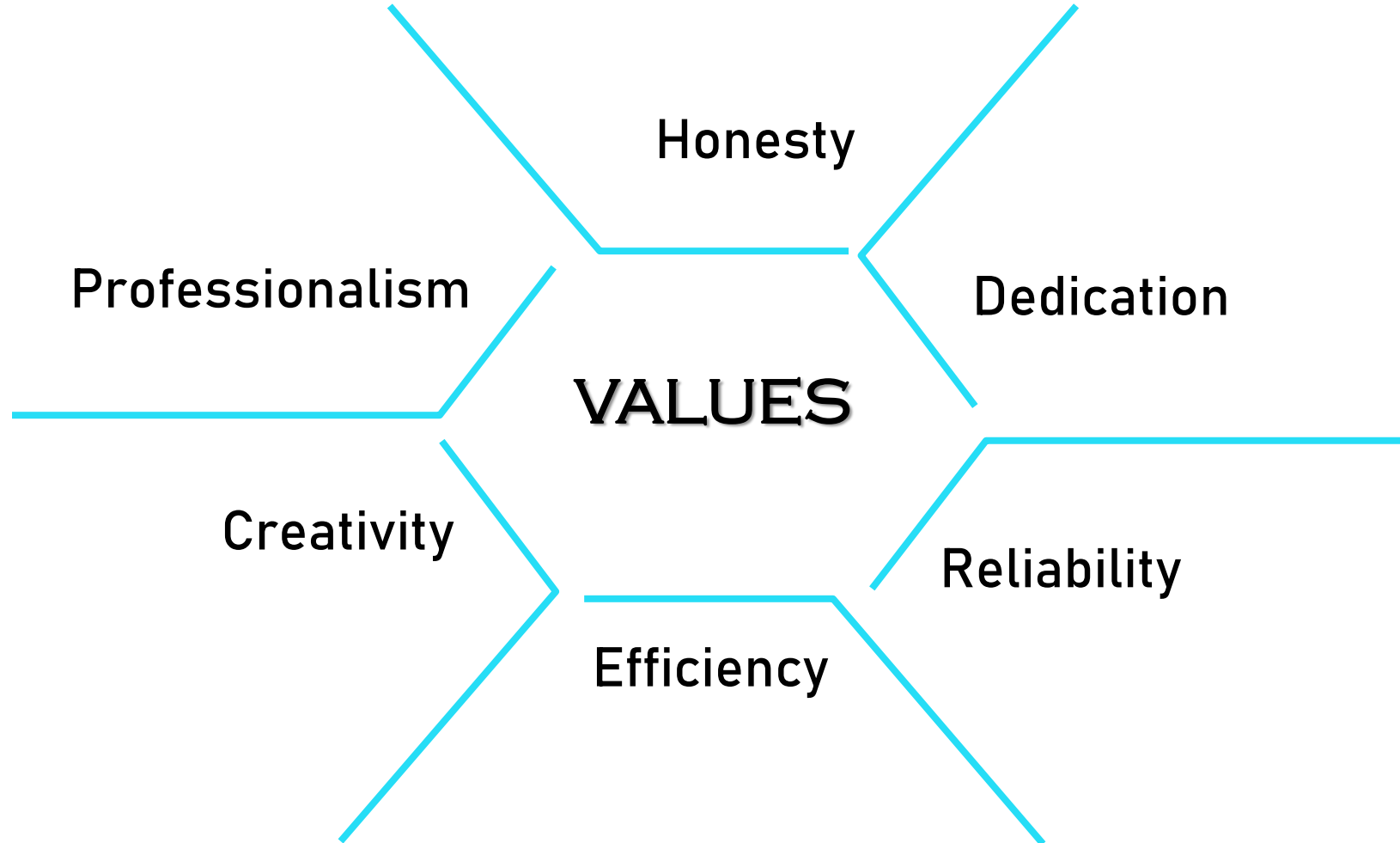
To add measurable value to the shareholders by serving the business units efficiently.

## MISSION

To strengthen stakeholders’ confidence to the company by being the trusted Custodians of Company Assets & Shareholder Value.

# CORE VALUES

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# OUR INTERNAL STRENGTH

## PARTNERS & STAFF

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### ➤ CA ATISHAY KHASGIWALA, PARTNER

**B.com, FCA, DISA, MBF, FAFD (ICAI)**

Chartered Accountant since 2011, having a professional experience of more than 10 years in core field of business and financial consulting, designing and implementation of controls; and mergers and acquisitions including 3 years of rich experience in a "Big Four".

He heads the Audit, Assurance and Mergers & Acquisition and holds in-depth experience. He is also Master in Business Finance from ICAI & did course on forensic audit & fraud detection.

Passionate about going "the extra mile" for clients and delivering the very highest service levels.

### ➤ CA ANKITA JAIN, PARTNER

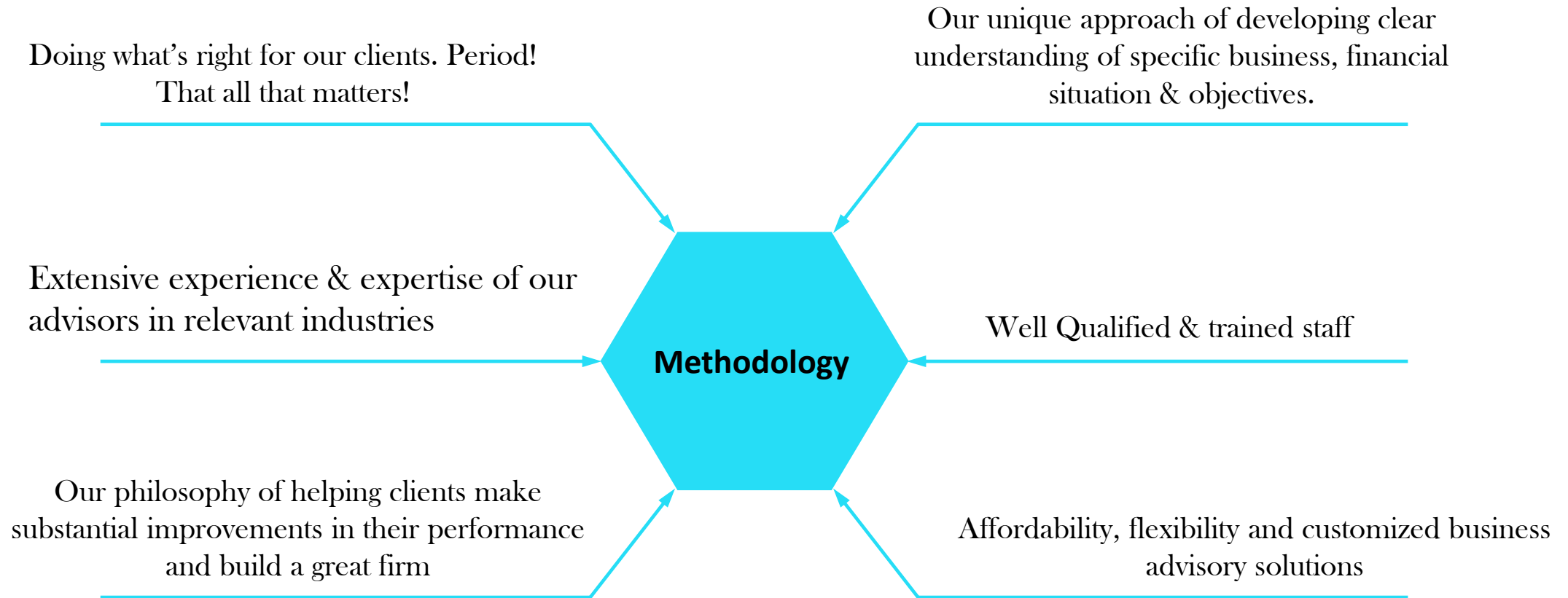
**B.com, ACA**

A associate member of the Institute of Chartered Accountants of India (ICAI). Having wide exposure in implementation of ERP System and audit / analysis under the said environment. She specializes in implementing Internal controls and internal audits of various manufacturing and service sector Companies. She has been providing quality services in this area of expertise from last 4 Years .

Assisted by a team of 15 consisting of interns and other associates members

# OUR METHODOLOGY

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# DELIVERABLES



# Certification of Partners

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Certificate Course on Forensic Audit & Fraud Detection

Issued by ICAI      Certificate No - 5323      Year - 2018-19  
Partner - CA Atishay Khasgiwala

Certificate Course in Information System Audits

Issued by ICAI      Certificate No - 2161      Year - 2015-16  
Partner - CA Atishay Khasgiwala

ICAI Registered Valuers Organization.  
Certificate of Participation

Issued by ICAI      Certificate No - IBBI/RVO/2018/06  
Year - 2015-16      Partner - CA Atishay Khasgiwala

Masters in Business Finance

Issued by ICAI      Certificate No - MBF7/MU/71  
Year - 2017-18      Partner - CA Atishay Khasgiwala



# EXPERIENCE

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SMAK & Co. has proven track record of audit & assurance of Multinational and other reputed Listed Companies in India.

The firm has been appointed as an Statutory auditor of following Listed Entities:-

1. Sarthak Industries Limited
2. Signet Industries Limited
3. Ujaas Energy Limited
4. Ruchi Infrastructure Limited

Presently, SMAK & Co. has assignments of statutory and internal audits of the companies which are multinational companies and listed on stock exchange of India. The firm has distinction based providing services majorly to corporate clients only.

SMAK & Co. has vast experience in internal audit forensic audit and implementation of internal control. It has been years of experience in this sector which has enabled us to provide the best of services which creates value addition and satisfaction to the client.

SMAK & Co. renders business restructuring and Merger & Acquisition services. These services are provided by the firm after in-depth study of the business and clients' requirement to facilitate clients with best possible restructuring options in tax efficient and regulatory complaint manner.

The firm holds "Peer Review Certificate" issued on 6th June 2017 by the Institute of Chartered Accountants of India

Ca Atishay Khasgiwala, partner is certified Forensic audit and holds a certificate of FAFD issued by Institute of Chartered Accountants of India.

# Contact Us

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**SMAK & Co.**  
**Chartered Accountants**  
**FRN - 020120C**

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120, Trade Centre,  
South Tukoganj,  
Indore- 452001

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