

Tel : 91 44 28115190

Website: www.gemspin.com

: 91 44 28114304, 28117338 Fax

E-mail: sales@gemspin.com purchase@gemspin.com

accounts@gemspin.com

30.05.2023

To

Department of Corporate Services

Bombay Stock Exchange Limited Phiroze Jee JeeBhoy Towers Dalal Street Mumbai - 400 001. Scrip Code: 521133

Dear Sir.

Sub: Intimation for appointment of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has appointed M/s.Vivekanandan Associates, Chartered Accountants (Firm Registration No. 005268S) as Statutory Auditor with effect from 31st May 2023 at their Meeting held on Tuesday, 30th May, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

We request you to kindly take the same on record.

Thanking you

Yours Faithfully For GEM SPINNERS INDIA LIMITED

COMPANY SECRETARY



Annexure A

SR. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditor
2.	Date of appointment/ cessation (as applicable) & term of appointment;	31 st May, 2023
3.	Brief profile (in case of appointment);	M/s. Vivekanandan Associates Firm Registration No. 005268S Address: 4/22, First Cross Street, Raghavan Colony, Ashoknagar, Chennai – 600 083. M/s. Vivekanandan Associates, Chartered Accountants has experience over last several decades and they have dedicated team of professionals capable of offering services across a range of disciplines and has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.
4	Disclosure of relationships between directors (in case of appointment of a director).	NIL

