

June 26, 2023

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 541778

Sub.: Appointment of Statutory Auditors of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company, in their meeting held on June 26, 2023 has considered and approved the appointment of SN Shah & Associates, Chartered Accountants (Firm Registration No.0109782W), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, subject to the approval of shareholders of the Company, in place of existing Statutory Auditors, M/s. S. Mandawat & Co., Chartered Accountants (Firm Registration No.118330W), whose term shall expire at the conclusion of forthcoming 18th Annual General Meeting ('AGM') to be held in the calendar year 2023.

SN Shah & Associates, have confirmed their eligibility for appointment as Statutory Auditors. Upon appointment, SN Shah & Associates, will hold the office for a period of 5 (five) years from the conclusion of 18th AGM till the conclusion of 23rd AGM.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Deep Polymers Limited

Rameshbhai Patel
Managing Director
DIN: 01718102

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.no	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of existing Statutory Auditors viz. M/s. S. Mandawat & Co., (Firm Registration No. 118330W), shall expire at the conclusion of forthcoming 18 th AGM to be held in the calendar year 2023. Appointment of M/s. SN Shah & Associates (Firm Registration No. 0109782W), as Statutory Auditors of the Company.
2.	Date and term of appointment	Term: One Term of 5 Years From the conclusion of forthcoming 18 th AGM till the conclusion of 23 rd AGM, subject to the approval of shareholders of the Company.
3.	Brief profile	M/s. SN Shah & Associates (Firm Registration No. 0109782W), is a partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 10 B Govt Servant Society, Opp. Municipal Market, CG Road, Navrangpura Ahmedabad - 380009 (Gujarat). It is primarily engaged in providing Auditing, Taxation & legal Consultancy and Finance Consultancy services to its clients.
4.	Disclosure of relationships between directors	Not Applicable