

28<sup>th</sup> July, 2022

**BSE Limited**  
**Department of Corporate Services (DCS-Listing)**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**

**Company Code: 509472**

Dear Sir,

Sub : **Re-appointment of M/s. GPS and Associates as the Statutory Auditors**Ref: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held today have approved the re-appointment of M/s. GPS and Associates, Chartered Accountants, Mumbai (Firm Regd. No. 121344W) as the Statutory Auditors of the Company for second term to hold office from the conclusion of the 70<sup>th</sup> Annual General Meeting to be held in year 2022 until the conclusion of the 75<sup>th</sup> Annual General Meeting to be held in year 2027, subject to approval of the Members at the 70<sup>th</sup> Annual General Meeting.

The disclosure pursuant to Regulation 30 of the SEBI LODR read with Para A(7) of Part A of Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is as follows:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1	Name	M/s. GPS and Associates, Chartered Accountants, Mumbai (Firm Regd. No. 121344W).
2	Reason for Change	Re-appointment as Auditor.
3	Date of Re-appointment and Term	For second term to hold office from the conclusion of the 70 <sup>th</sup> Annual General Meeting to be held in year 2022 until the conclusion of the 75 <sup>th</sup> Annual General Meeting to be held in year 2027.
4	Brief Profile	GPS & Associates ('GPS') is an accounting firm with a standing of more than 42 years, providing services in the mainly in areas of Direct & Indirect Taxation, Statutory Audits, Special Audits, Operational & Management Audits, System Designing, Corporate Laws and Management Consultancy with each partner (presently six) focusing on his or her strengths and drawing upon the strengths of other partners as and when required, for the overall benefit of their clients. The combined experience of its

		<p>partners along with the associates provides its clients a broad spectrum of services with an assurance of expertise coupled with reliability.</p> <p>Mr. Harivijay Gurjar (B. Com, Grad C.W.A., F.C.A.), Mr. Sudhanshu Mutsaddi (B.Com, F.C.A.) and Mr. Vishwas Bhagwat (B. Com, F.C.A.) are Senior Partners in the Firm.</p>
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Please take the above information on record.

Thanking You,  
For **Cravatex Limited**,

**Sudhanshu Namdeo**  
Company Secretary  
Membership No. A17132