



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



DATE: 13.08.2022

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Scrip Name: CAPTAIN TECHNOCAST LTD. Scrip No.: 540652

SUB: Disclosure pursuant to Regulation 30 read with sub-para 7(A) of Para A, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you and disclose that:

- I. **M/s. SVK & ASSOCIATES, Chartered Accountants (FRN: 118564W)** has resigned from the office of Statutory Auditors of the Company with effect from 13TH AUGUST, 2022 vide resignation letter dated 13TH AUGUST, 2022 due to reason mentioned therein. The information required from the said auditor in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 along with the resignation letter is enclosed herewith.

There were no concerns raised by the resigning auditor with respect to the management of the Company or the resignation. Hence there was no deliberation on same required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

- II. The Board of Directors of the Company, on recommendation of the Audit Committee and subject to the approval of the members of the Company and to fill the casual vacancy in the office of Statutory Auditors, at its meeting held today has, appointed **M/s. J C Ranpura & Co., Chartered Accountants, Rajkot (Firm Registration Number: 108647W)** as the Statutory Auditors of the Company to hold the office till conclusion of ensuing 12TH Annual General Meeting and also approved their re-appointment for a period of five years from the conclusion of ensuing 12TH Annual General Meeting till the conclusion of 17TH Annual General Meeting of the Company subject to approval of members in ensuing annual general meeting. .

A brief profile of **M/s. J C Ranpura & Co.** is enclosed herewith.

Kindly take the same in your records.

FOR, CAPTAIN TECHNOCAST LIMITED



**MANAGING DIRECTOR
(ANILBHAI VASANTBHAI BHALU)
DIN NO.: 03159038**



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D&B D-U-N-S No. 45-985-4858



ISO 9001:2015

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BRIEF PROFILE OF M/S. J C RANPURA & CO.

M/S. J C RANPURA & CO., Chartered Accountants has experience over last several years and they have dedicated team of professionals capable of offering services across a range of disciplines.

M/S. J C RANPURA & CO., Chartered Accountants, is registered with the Institute of Chartered Accountants of India (Firm Registration No. 108647W) 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.

The address of office of the Firm is at Star Avenue, First Floor, Dr. Radhakrishna Road, Opp. Rajkumar College, Rajkot-360001.

