

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 201 Chiranjiv Complex Mahalaxmi Five Road, Paldi, Ahmedabad-380007

Contact No.: + 917778878401 Website: www.saptakchem.com

Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

29th May, 2024

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 506906

Sub: - Intimation regarding appointment of Statutory Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to intimate that the Board of Directors of the Company in its meeting held on Wednesday, May 29, 2024, has appointed Meet Shah & Associates, Chartered Accountants as the Statutory Auditor of the Company, due to completion of term of M/S. Aniket Goyal, to hold office for a period of 3 (Three) consecutive financial years, from the conclusion of the 45th Annual General Meeting of the Company until the conclusion of the 48th Annual General Meeting of the Company, subject to approval of shareholders.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-1**.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,

For, Saptak Chem and Business Limited



Rohitkumar Parikh

Managing Director

DIN: 07394964

Encl.: As above

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Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 139, 142 of the Companies Act, 2013 and the Regulation 30 under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	29 th May, 2024 Appointment of M/s. Meet Shah & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office for a period of 3 (Three) consecutive financial years, from the conclusion of the 45 th Annual General Meeting of the Company until the conclusion of the 48 th Annual General Meeting of the Company, subject to approval of shareholders. Meet Shah & Associates, Chartered Accountants (Membership No. 169259) as Statutory Auditor of the Company.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	Meet Shah & Associates, Chartered Accountants (Membership No. 169259)
	Office Address	G-201 Indraprasth-2, Near Tulip Citadel Flats, Sheryas Tekra, Ambawadi, Ahmedabad -380015
	Email ID	cameetashah@gmail.com
	About Auditor	A versatile, analytical, focused and hard-working individual with 10+ years of experience in leading Operations, Process Management, Transition, Financial analysis and planning. Having rich experience specifically in Auditing and Assurance, Valuation, Ind-AS, Cost Reporting Defining, Process Improvement, People Management, Contract Management and Client Relationship Management. Dedicated operations manager and effective leader who excels at using proven methods to successfully serving the clients, streamline operations, process efficiency and increase productivity.

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		<p>Experienced Owner with a demonstrated history of working in the financial services industry.</p> <p>Skilled in -</p> <ol style="list-style-type: none">1) IND-AS2) Audit & Assurance3) SEBI <p>Strong business development professional with a CA focused in Accounting and Finance from ICAI.</p>
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.