



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288  
E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

REF: DSIL/2022-23/074

May 02, 2022

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra [E], Mumbai - 400 051

**Scrip Code - 532610**

**Scrip Code – DWARKESH**

**Sub : Change of Auditors under section 139(2) of Companies Act, 2013 read with Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the provisions of section 139(2) of the Companies Act, 2013 and rules made thereunder the Board of directors, on recommendations of the audit committee, in its meeting held May 02, 2022, has recommended to the shareholders, the appointment of **M/s. Mittal Gupta & Co., Chartered Accountants, (Firm Registration No.01874C)** as Statutory Auditors of the Company for the period of 5 years from the conclusion of 28<sup>th</sup> Annual General Meeting to be held on June 30, 2022 in place of existing statutory auditors NSBP & Co, since they have completed their term.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

**BJ MAHESHWARI**

Managing Director & CS cum CCO

DIN: 00002075



**MITTAL GUPTA & CO**  
**Chartered Accountants**

	(iv)	J K Techosoft Limited
	(v)	Dwarikesh Sugar Industries Limited
	(vi)	K M Sugar Mills Limited
	(vii)	Goldie Masale Group Kanpur
	(viii)	My Car P Limited Kanpur and Pune
	(ix)	Kailash Motors Kanpur
	(x)	Kailash Vahan Udyog Limited Pune And Bangalore
	(xi)	Standard Surfactants Limited
	(xii)	Commercial Motors Group Jabalpur
	(xiii)	MKU Limited

<b>Experience in Statutory Audit of Government Companies:</b>	(i)	Bharat Electronics Limited
	(ii)	Northern Coalfields Limited
	(iii)	Central UP Gases Limited
	(iv)	Bharat Sanchar Nigam Limited UP East
	(v)	Scooters India Limited
	(vi)	Indian Telephone Industries Rae Bareilly
	(vii)	UPTRON
	(viii)	PICUP
	(ix)	U.P.State Power Corporation Limited
	(x)	UP Vidyut Utpadan Nigam Limited
	(xi)	U.P.Bhumi Sudhar Nigam Limited
	(xii)	U.P.State Aids Control Society
	(xiii)	U.P.Exports Corporation Limited

<b>Other areas of experience</b>	(i)	Income Tax
	(ii)	SEBI and Corporate Laws
	(iii)	Management and Financial Advisors

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

MITTAL GUPTA AND COMPANY



01/08/1982

Permanent Account Number

**AAFFM0653E**

Signature