

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

12th May, 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

Symbol : PALASHSECU

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 540648

Dear Sir,

Sub : Disclosure of events or information – Re-appointment of Statutory Auditor

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, , we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th May, 2021, have recommended the re-appointment of M/s Agrawal Subodh & Co, Chartered Accountants (Firm Registration Number: 319260E), as the Statutory Auditors of the Company for another term of five years, subject to approval of shareholders of the Company.

Pursuant to SEBI Regulations, a brief profile of M/s Agrawal Subodh & Co is annexed hereto.

The above is for your information and records.

Thanking you

Yours faithfully,

For Palash Securities Limited


Mayuri Raja
Company Secretary
ACS : 26022



Encl: As Above

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ANNEXURE

Re-appointment of M/s Agrawal Subodh & Co, Chartered Accountants as Statutory Auditors

Particulars	Disclosures
Reason for change	Re-appointment
Date and term of appointment	Re-appointed for another term of five years commencing from the conclusion of the ensuing 7th Annual General Meeting of the Company to be held in Financial Year 2021-22 till the conclusion of the 12 th Annual General Meeting of the Company to be held in the Financial Year 2025-26.
Brief Profile	<p>M/s Agrawal Subodh & Co, Chartered Accountants ('the Firm'), established in the year 1990 has about three decades of experience and is headquartered in Kolkata with offices in Delhi and associates across various cities in the country.</p> <p>The Firm has 11 partners and is primarily engaged in providing audit and related assurance services to its clients in various industry segments.</p> <p>Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the Firm has a valid Peer Review certificate.</p> <p>The Firm serves large clients including listed companies and large unlisted companies.</p>

