



Date: 29.08.2020

To,
BSE Limited,
25 Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Resignation and Appointment of Statutory Auditor to Fill Casual Vacancy

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received the intimation of resignation dated August 29, 2020 from M/s. J K V S & Co., Chartered Accountant, the Statutory Auditors (Firm Registration No. 323912E) of the company. Therefore, the Board at its meeting held on today i.e. 29th August, 2020 has decided to accept the resignation from the Auditor w.e.f. 29th August, 2020 and inter alia, to consider and approve the appointment of M/s Lunia Singh Mohanty & Co Chartered Accountants (FRN: 323912E), for filling of casual vacancy caused due to resignation of existing Statutory Auditors of the company with immediate effect

This is for your kind perusal and please acknowledges the same.

Thanking You.

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty

Director

DIN: 03106149



Regd. off. Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-66044834
E-mail : ho@agiopaper.com

Mill Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele Fax : +91-7752-257 010
E-mail : mill@agiopaper.com

CIN - L21090WB1984PLC037968



Date: 29th August, 2020

To,
JKVS & Co
Chartered Accountants,
5-A, Nandalal Jew Road,
Kolkata – 700 026

Sub: Resignation Acceptance Letter

Dear Sir,

This letter is an acknowledgement that we have received your resignation letter dated 29th August, 2020. We hereby accept your resignation and the Organization would relieve you as a Statutory Auditor with effect from 29th August, 2020.

Thank you for the pleasant cooperation you have provided to our company during your service.

Thanking You

Yours Faithfully,
For, **AGIO PAPER & INDUSTRIES LTD**

Malay Chakraborty

Malay Chakraborty
Director
DIN:03106149



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