



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



**SANWARIA GROUP**  
Serving society through Industry

September 26, 2019

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.  <b>BSE Scrip Code: 519260</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra – Kurla Complex Bandra (E) Mumbai-400051.  <b>NSE Scrip Symbol: SANWARIA</b>
---	--

**Subject: Intimation of change in Statutory Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

As per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. September 26, 2019 has, subject to approval of members in the ensuing Annual General Meeting (AGM), approve the appointment of Pramod K. Sharma & Co. Chartered Accountant (Firm registration No. 007857C) as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, in place of the existing Statutory Auditor, M/s SPJV & Co. Chartered Accountant who have offered its resignation as the Statutory Auditor of the Company on 24.09.2019.

Relevant details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9th, 2015 are enclosed herewith as Annexure-I.

Kindly take the above information on record and acknowledge.

Thanking You

**For Sanwaria Consumer Limited**



**Pragya Raghuvanshi**  
Company Secretary & Compliance Officer

**ANNEXURE-I****DETAILS OF THE AUDITOR RESIGNING**

<b>S. No</b>	<b>Details of events that need to be</b>	<b>Information of such event(s) provided</b>
1	Name of Auditor	M/s. SPJV & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to some serious health issue of his father. (Resignation Letter enclosed)
3	Date of cessation	24.09.2019
4	Brief Profile	NA
5	Disclosure of relationship between Director	NA

**DETAILS OF THE AUDITOR APPOINTED**

<b>S. No</b>	<b>Details of events that need to be</b>	<b>Information of such event(s) provided</b>
1	Name of Auditor	M/s. Pramod K. Sharma & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Casual Vacancy arising due to resignation of M/s. SPJV & Co.
3	Date of appointment	26.09.2019
4	Brief Profile	Annexure II
5	Disclosure of relationship between Director	NA

**BRIEF PROFILE OF M/S. PRAMOD K. SHARMA & CO.**

M/s. Pramod K. Sharma & Co (Firm Registration No. 007857C), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1996. Its Head Office is at Shivaji Nagar, Bhopal (M.P) and has 7 branch offices in various cities in India. The Audit Firm has valid Peer Review certificate. The Audit Firm is primarily engaged in providing audit and assurance services to its clients. It provides consultancy to various Government Projects. It has more than 30 workstations and have more than 50 qualified and semi qualified staff.



**SPJV & CO.**  
**CHARTERED ACCOUNTANTS**

Priyadarshini Prabha, Top Floor, R-01, SBI Colony,  
Behind Jk Marble, Near Chetak Bridge,  
M.P. Nagar Zone-II, Bhopal - 462011

Website: [www.spjvco.com](http://www.spjvco.com)  
email: [spjvcabpl@gmail.com](mailto:spjvcabpl@gmail.com)  
Tel (0755) 4933291

ICAI Reg -116884W | RBI Reg.-213772 | C&AG-WR0709

To  
The Board of Directors  
Sanwaria Consumer Limited  
E-1/1, Arera Colony,  
Bhopal, M.P.

**Subject: Resignation as Statutory Auditor of the Company**

Dear Sir,

This is to inform you that due to some serious health issue of my father, I want to give more time to support his health; due to which I am not in a position to carry out the Statutory Audit of the Company. Accordingly, we are submitting our resignation as the Statutory Auditor of the Company with effect from 24 Sep 2019.

We therefore, request you to treat this letter as our resignation from the Statutory Auditor of the Company. I hereby give my confirmation that there is no other material reason for my resignation other than that stated above.

Further, we hereby give our No Objection Certificate to propose new Statutory Auditor of the Company which the Board of Directors or Members of the Company may appoint after our resignation.

**For SPJV & Co.**  
Chartered Accountants

  
CA Manoj Jain  
Partner  
M. No. 409062 Bhopal



Dated 24/09/2019