

INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 22nd November, 2021

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Dear Sir,

**Subject: Appointment of Secretarial Auditor
And Resignation of the Secretarial Auditor & Internal Auditor.
Scrip Code: 541304**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held on Monday, 22nd Day of November, 2021, has appointed M/s. AMRISH GANDHI & ASSOCIATE Practicing Company Secretary (FCS: 8193), (COP: 5656) as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for the FY 2021-2022 as well as has resigned DG PATEL AND ASSOCIATES, DIP G. PATEL, Practicing Company Secretary (FCS: 10533), (COP: 13774) from the post of Secretarial Auditor of the Company and GANGDEV MASHRU & CO, Chartered Accountant (FRN - 148412W) from the post of Internal Auditor of the Company.

The details of Appointment of Secretarial Auditor required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder as Annexure A to this letter.

Please find enclosed herewith the resignation letter dated 19th Day of November, 2021 received from DG PATEL AND ASSOCIATES, DIP G. PATEL, Practicing Company Secretary (FCS: 10533), (COP: 13774), Practicing Company Secretaries as a Secretarial Auditor of the Company and the resignation letter dated 20th Day of November, 2021 received from GANGDEV MASHRU & CO, Chartered Accountant (FRN - 148412W) as an Internal Auditor of the Company.

Kindly take the same on your records.
For, Indo Us Bio Tech Limited

Dimpy Joshi
Company Secretary and Compliance Officer



Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com



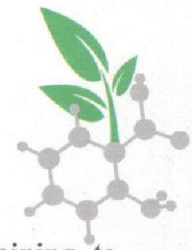


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ANNEXURE A
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of M/s. Manish Ghia & Associates, Practicing Company Secretaries.

Particulars pertaining to appointment of Secretarial Auditor:

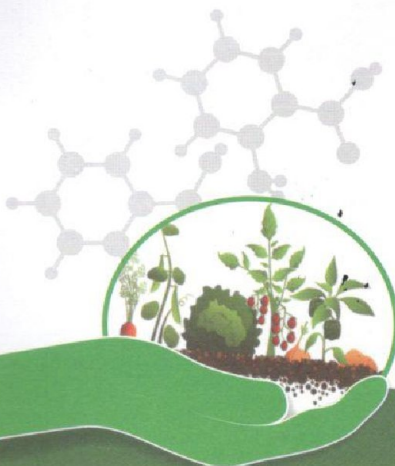
Name of the Audit Firm/ Auditor	AMRISH GANDHI & ASSOCIATE Practicing Company Secretary
Name of the Partner	AMRISH GANDHI
Membership No. of Partner FCS	8193
Certificate of Practice No.	5656
Address	504, Shivalik Abaise, Anandnagar, Satellite, Opp Shel Petrol Pump, Ahmedabad – 380015
E-mail	amrishgandhi72@gmail.com
Date and term of appointment For the Financial Year	2021-2022
Brief Profile of Firm	Established in the year 2004, Amrish Gandhi & associate in Satellite, Ahmedabad is a top player in the category Company Secretary in the Ahmedabad. This well-known establishment acts as a one-stop destination servicing customers both local and from other parts of Ahmedabad. Over the course of its journey, this business has established a firm foothold in its industry.



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E-mail : indousexim@gmail.com • **Web :** www.indousagriseeds.com



Date: 19/11/2021

To,
The Board of Directors,
INDO US BIO-TECH LIMITED
309, Shanti Mall, Satadhar Char Rasta,
Opp. Navrang Tower, Sola Road,
Ahmedabad - 380061, Gujarat.

Sub: Resignation as Secretarial Auditors of INDO US BIO-TECH LIMITED for F.Y.
2021-22

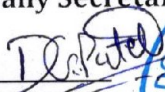
Dear Sir/Ma'am,

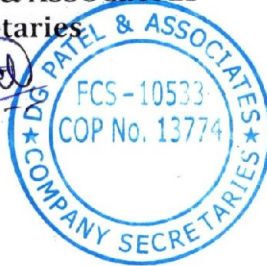
This is to inform you that we cannot continue as Secretarial Auditors of the company due to our other commitments and inability to devote sufficient time. Accordingly, we are submitting our resignation as Secretarial Auditors of the company for the F.Y. 2021-22 w.e.f. 20th November, 2021.

We therefore, request you to treat this letter as our resignation from the Secretarial Auditors of the Company. Kindly acknowledge the same.

Thanking You.

FOR DG PATEL & ASSOCIATES
Company Secretaries


Dip G. Patel
(Proprietor)
FCS: 10533
C.P. No.:13774



Date: 20-11-2021

To,
The Board of Directors,
Indo Us Bio-Tech Limited
309, Shanti Mall, Satadhar Cross Road,
Sola Road, Ahmedabad-380 061,
(Gujarat) India.

Sub: Resignation as an internal auditor of the company

Dear Sir,

We are tendering herewith our resignation as an internal auditor of the company for the financial year 2021-22 due to mutual exit between company and our self. So, we request you to accept the resignation with immediate effect and acknowledge the same.

For,
Gangdev Masharu & Co.
Chartered Accountants



CA Amar Gangdev
Partner
MRN 184301
FRN 0148412W

