

  
**shri dinesh mills ltd.**  
F E L T S

**REGD. OFFICE :** Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.  
**Tel. :** (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975  
**Website :** www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

May 31, 2021

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunga Building,  
P. J. Towers, Dalal Street,  
Mumbai -400 001

By On Line

Dear Sir,

**Sub: Disclosure of Events / Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of M/s. R. K. Doshi & Co. as Statutory Auditors of the Company**

We hereby inform you that M/s. R K Doshi & Co. LLP has been appointed as. Statutory Auditors of the Company for a period of five years from F.Y. 2021-2022 to 2025-2026 subject to approval of shareholders of the Company.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
For SHRI DINESH MILLS LIMITED,

  
J.B.SOJITRA  
COMPANY SECRETARY

