

Date: 04th July 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Symbol: MLINDLTD
ISIN: INE808W01012

**Sub.: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosures)
Requirement, 2015 for Change in Statutory Auditors of the Company**

Dear Sir/ Madam,

With reference with above captioned subject. We would like to apprise your good office that the Board of Directors of '**M Lakhamsi Industries Limited**' at their meeting held on **Today, 04th July, 2023**, considered and approved the following:

1. Resignation of M/s Rajen T. Gala & Co, Chartered Accountants, from the post of Statutory Auditors of the Company

Our erstwhile Auditors M/s Rajen T. Gala & Co. have tendered their resignation citing reason relating to pre-occupation. The resignation is effective from **03rd July, 2023**.

Further, we also enclose a copy of Details as required by **Annexure - A** of SEBI's circular dated October 18, 2019.

2. Appointment of M/s TDK & Co. Chartered Accountants as a Statutory Auditors of the Company

Appointment of M/s TDK & Co. Chartered Accountants, based on the recommendation of Audit Committee at their meeting held on **Today, 04th July, 2023** as Statutory Auditors of the Company to fill the casual vacancy arisen due to resignation of M/s Rajen T. Gala & Co., existing auditors of the Company

Further, we also enclose a copy of Details as required by **Annexure - B** of SEBI's circular dated October 18, 2019.



505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.
Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706
Email: info@m.lakhamsi.com | www.m.lakhamsi.com
CIN : L51900MH1985PLC034994
Government Recognised Export House

This is for your information and records.

Thanking you,

Yours Faithfully,

**For and on behalf of
M Lakhamsi Industries Limited
(Formerly Known as Specular Marketing and Financing Limited)**

MALLIKA
SANJIV
SAWLA

Digitally signed by
MALLIKA SANJIV
SAWLA
Date: 2023.07.04
15:17:43 +05'30'

**Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285**

Annexure- A

Name of the listed entity/ material subsidiary:	M Lakhamsi Industries Limited
Details of Auditors:	
Name	M/s Rajen T. Gala & Co.
Address	14, Fancy Chambers, 2 nd Floor, 94, Surat Street, Masjid (East), Mumbai-400009
Email	rajengalaca@yahoo.co.in
Phone	022-49704818
Details of association with the listed entity/material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed:	Appointed in 37th AGM of the Company held on September 30, 2021 (FY 2020-21)
Date on which the term of the statutory auditor was scheduled to expire:	Retirement in 42 nd AGM expected to be held in year 2026 (FY 2025-26)
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	30.06.2023
Detailed reasons for resignation:	As specified in Resignation Letter
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
Any other facts relevant to the resignation:	Not Applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Rajen

Signature of the authorized signatory

Date: 03/07/2023

Place: Mumbai

Encl:



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S No	Particulars	M/s T D K & Co. Chartered Accountants FRN: 109804W
1	Reason for Change Viz, appointment, resignation, removal, death or otherwise	Appointment: To fill the casual vacancy arises due to resignation of the previous statutory auditors of the Company
2	Date of Appointment/cessation (as applicable) & terms of appointment	04 th July, 2023
3	Term of Appointment	Appointment shall be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors
4	Brief Profile (in case of appointment)	M/s T D K & Co. Chartered Accountants FRN: 109804W About the Auditor: M/s TDK & Co. have an expertise in providing Auditing, Finance, Legal, Taxation, Assurance & regulatory Services focusing on business excellence.

T D K & CO.
(Chartered Accountants)

(Partner)

