



# Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA  
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : psclsugar@gmail.com | www.prudentialsugar.com  
CIN : L15432TG1990PLC032731

Ref: PSCL/BSE& NSE/2021-22/Nov-12

Date: 14/11/2022

To  
The General Manager,  
Corporate Relations Department,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400 001.**  
Maharashtra State, India.  
**Script Code: 500342**

To  
Asst. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza Block G, C 1, Bandra Kurla  
Complex, G Block, Bandra East,  
**Mumbai - 400 051**  
Maharashtra State, India.  
**Script Code: PRUDMOULI**

To  
**The Calcutta Stock Exchange Limited,**  
#7, Lyons Range, Murgighata, Dalhousie,  
**Kolkata - 700001,**  
West Bengal State, India.  
**Scrip Code: 026037**

Dear Sir/Madam,

**Sub:** Request for extension of time for submission of unaudited (Standalone & Consolidated) Financial results for the Quarter ended and Half year ended September 30, 2022.

**Ref:** Outcome of Board Meeting dated 14.11.2022.

The Meeting of the Board of Directors of the Company has been held as scheduled today i.e., 14.11.2022 to discuss the Agenda proposed for the meeting.

At today's Meeting, the Board was informed that in accordance with the Resolution passed at the previous Board of Directors meeting held on 06.09.2022, M/s. Nirupam & Associates, Kolkata were appointed as Statutory Auditors of the Company and that the said appointment was approved by the shareholders of the Company at its AGM held on 30.09.2022. However, M/s. Nirupam & Associates, Chartered Accountants owing to their pre-occupations and pre-commitments had expressed their inability, vide their email dated 07.11.2022 to act as Statutory Auditors of the Company. The Board was also informed that subsequent to this, the Company has received consent from M/s. Rakesh S Jain & Associates, Chartered Accountants, Hyderabad to be appointed as the Statutory Auditors of the Company and the same was tabled before the Board for its consideration. The Board has taken note of the consent and decided that the Company shall appoint M/s. Rakesh S Jain & Associates as the Statutory Auditors of the Company with immediate effect. Accordingly, the Company has issued Letter of Appointment to M/s. Rakesh S Jain & Associates and the same has been accepted by them.



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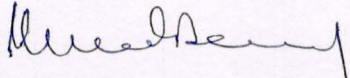
However, the newly appointed Auditors have requested that the Company may seek extension of time for submission of un-audited (Standalone & Consolidated) financial results for the quarter-ended and half-year ended 30.09.2022, as they may require sometime to go through the said financial results and submit their Limited Review Report of the Company.

In view of the above, we would request you to kindly appreciate the circumstances we are in and afford us reasonable time to submit the results in compliance with the Regulation 33 of SEBI (LODR) Regulations, 2015. Also, we would request you to take our request on record and acknowledge receipt of the same.

Thanking you,

Yours Truly,

**For Prudential Sugar Corporation Limited**

  
**Authorised Signatory**

