



ITALICA

PIL ITALICA LIFESTYLE LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L25207RJ1992PLC006576

+91-96 499 71111

0294-2432272

info@italica.com

May 25, 2022

The Manager-Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block -G Bandra Kurla Complex, Bandra -East Mumbai-400051	Listing Department BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001
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Name of Company : PIL ITALICA LIFESTYLE LIMITED
Sub : Outcome of Board Meeting held on 25.05.2022
Ref : Scrip Code No.: PILITA/ 500327

Dear Sir / Madam,

The Board of Directors of the company at its meeting held on May 25, 2022, inter-alia has considered and transacted the following businesses:

The Board noted the resignation of M/s AKM and Associates, the Statutory Auditor (ICAI FRN: 011616c), received on dated 24.05.2022 showing her unwillingness to Continue as Statutory Auditor of the Company with effect from conclusion of upcoming 30th Annual General Meeting of the Company.

The Board proposed to appoint M/s. H. R. Jain & Co., Chartered Accountant (ICAI FRN : 000262c) as Statutory Auditor from the conclusion of upcoming 30th Annual General Meeting for the term of 5 consecutive years i.e. till the conclusion of 35th AGM to be held in FY 2027-28 subject to Shareholders' approval.

The meeting commenced at 04 p.m. and concluded at 04.30 p.m.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For PIL ITALICA LIFESTYLE LIMITED


Rajat Raja Kothari
(Company Secretary)
M. No.: A51610



En:- Letter alongwith disclosure in Annexure-1.



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Annexure 1

Appointment of Statutory Auditor

1.	Name of the Auditor	H. R. JAIN & COMPANY CHARTERED ACCOUNTANT (ICAI FRN : 000262c)
2.	Reason for Change viz., Appointment, Resignation, removal, death or otherwise	Appointment
3.	Effective date of appointment	From the conclusion of upcoming 30 th Annual General Meeting.
4.	Brief Profile	M/S H.R.Jain & Co., Chartered Accountants, Udaipur (ICAI FRN:00262C) is a well established and renowned Chartered Accountants firm, situated in Udaipole, Udaipur city, Udaipur.
5.	Disclosure of relationships between Directors (in case of Appointment of a Director)	NOT APPLICABLE

