

KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

Registered Office & Works : Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in

25th September, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 514240

Dear Sirs,

Sub: Appointment of Statutory Auditors of the Company

This is to inform you that the Members in their 28th Annual General Meeting held on Friday, the September 25, 2020 have appointed M/s. V H Gundarwala & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years from the conclusion of 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting to be held in the year 2025.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For KUSH INDUSTRIES LIMITED,


MANSUKH K. VIRANI
WHOLE TIME DIRECTOR
(DIN-00873403)



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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of Statutory Auditor:

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	<p>The present Auditors of the Company, M/s. SNK & Co., Chartered Accountants, Surat, have resigned as Statutory Auditors of the Company with effect from the financial year 2020-21.</p> <p>In terms of Section 139 of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014, the Board of Directors has recommended the appointment of M/s. V H Gundarwala & Co., Chartered Accountants, Surat as Statutory Auditors of the Company.</p>
(b)	Date & Terms of Appointment	M/s. V H Gundarwala & Co., Chartered Accountants, Surat have been appointed as Statutory Auditors of the Company in 28 th Annual General Meeting held on 25 th September, 2020 for a period of 5 years to hold office from the conclusion of the ensuing 28 th AGM till the conclusion of 33 rd AGM.
(c)	Brief Profile	Experienced Chartered Accountant in Auditing, Taxation, Service Tax, Financial Consultation & Internal Audit for more than 20 years
(d)	Disclosure relationships between Directors of	None of the Directors or Relatives of the Company are related.

For KUSH INDUSTRIES LIMITED,



MANSUKH K. VIRANI
WHOLE TIME DIRECTOR
(DIN-00873403)

