



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
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SEC/MAIL/2022

12.09.2022

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051 NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sirs,

Sub: Intimation of change in the Statutory Auditors of the Company - Reg

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Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our communications SEC/MAIL/2022 dated 30.05.222 and SEC/MAIL/2022 dated 09.09.2022, we wish to intimate that the members of the company at the 38th Annual General Meeting held on 9th September, 2022 approved the resolution appointing M/s P N Raghavendra Rao & Co., Chartered Accountants (FRN:003328S), Coimbatore as Statutory Auditors of company in the place of retiring auditors M/s P K Nagarajan & Co., Chartered Accountants (FRN:016676S) for a term of five consecutive years from the conclusion of 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting.

Brief profile of M/s P N Raghavendra Rao & Co.

M/s P N Raghavendra Rao & Co., (Firm Regn. No.003328S), a firm of Chartered Accountants was established in the year 1975 and it has offices at Coimbatore, Pune and Chennai. The firm is currently providing Auditing, Assurance, Taxation, Accounting and Advisory Services. The firm has valid peer review certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

Reason for delay in intimation

The Company has already intimated the proposal of change in Auditors vide its communication No.SEC/MAIL/2022 dated 30.05.2022 and also intimated through the outcome of 38th Annual General Meeting/details of voting results vide its communication No.SEC/MAIL/2022 dated 9th September, 2022.

In addition to the above, we are submitting this intimation. Hence, we request you take the above on record as sufficient compliance.

Thanking you

Yours faithfully,

For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY
A12580