



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 21st June, 2021

To,
The manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Appointment of Statutory Auditor
BSE Code: 542771

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, 21st June, 2021 at registered office of the company, in that meeting the Board has decided the following matters:

Considered and approved the Appointment of M/S V J Maru and Associates (Firm Registration No. 0134788W), Chartered Accountants as Statutory Auditors of the company from the date of this Board Meeting to approval of members in the forthcoming General Meeting, to fill the causal vacancy of resignation of M/S Purushottam Khandelwal & CO. (Firm Registration No. 123825W) Chartered Accountants, Ahmedabad.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Details of information
Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the causal vacancy due to resignation of existing Statutory Auditor
Date of appointment & term of appointment	From the date of this Board Meeting to approval of members in the forthcoming General Meeting as per terms decided between Statutory Auditor and Board of Directors.
Brief profile (in case of appointment)	Attached as Annexure

The Board Meeting commenced at 5:00 P.M. and concluded at 5:45 P.M.

• **Reg. Office:**

B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015

Contact Detail

Ph.:+91 9979961759, +91 6353341117

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Please take the information on record.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED


NAVDEEP MEHTA
Managing Director
DIN: 03441623



Brief Profile of M/S V J Maru and Associates, Chartered Accountants

M/S V J Maru and Associates, (Firm Registration No. 0134788W), (the 'Audit Firm') is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has Registered Office at Sanathali (Nani), Post Via Vadia, Taluka Kunkavav, Dist Amreli, Amreli -365480, Gujarat. The Audit Firm also has valid Peer Review Certificate.

The firm is established in September 2011 as a proprietary concern by CA Vanraj J Maru to serve the society with professional services on accounting, auditing and taxation so as to help them in smoothening the process of various statutory compliances with the young and dynamic persons. The team with its experience in various fields including Audit Assurance, Direct Taxation, Banking & Insurance, Indirect Taxation etc.

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