

Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: December 12, 2022

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor.

Ref: **Scrip Code - 512453**

Pursuance of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are hereby informed you Board of Director of the company in its meeting held today i.e. Monday, December 12, 2022 Approved the following matter:

Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:

Name of the Statutory Auditors	M/s ASRV & Co., Chartered Accountants (FRN: 135182W)
Date of Appointment	12/12/2022
Reasons For Appointment	To fill up the Casual Vacancy in the Office of Statutory Auditor
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting
Brief Profile of the Audit Firm	Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services.

Please take note of the same on your record,

For, Shri Jagdamba Polymers Limited

Kunjal Soni
Company Secretary



To,
SHRI JAGDAMBA POLYMERS LIMITED
HARMONY, 4th Floor,
15/A, SHREE VIDHYANAGAR CO.OP. HSG. SOC. LTD.
OPP. NABARD, NR. USMANPURA GARDEN,
Ahmedabad - 380014

Dear Sir,

Re: Consent & Certificate for appointment as auditor under the Companies Act, 2013.

We are in receipt of your communication, requiring to our consent and eligibility for being appointed as statutory auditors of SHRI JAGDAMBA POLYMERS LIMITED. We give our consent for being appointed as statutory auditor of the company.

Detail of our Firm is as below:

1. Name of the Firm: **M/s. ASRV & Co**
2. Constitution of the firm: Partnership Firm
3. Firm Registration Number: 135182W
4. Address of office of the Firm: 813, I Square Business Park Near Shukan Mall, Science City Road, Beside CIMS Hospital, Sola, Ahmedabad- 380060
5. PAN of the Firm: ABXFA8836E
5. Membership number: 193591
7. Email id of the firm: info.caadvisors@gmail.com

Further, in pursuance of requirement of section 139 of the Companies Act, 2013 and rule 4 of Companies Audit and Auditors Rules, 2014 we hereby confirm that:

1. The firm is eligible for appointment and is not disqualified for appointment under section-141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under,
2. Our proposed appointment would be as per the term provided under the Act,
3. The proposed appointment is within the limits laid down by or under the authority of the Act,
4. There are no proceedings pending against firm with respect to Professionals matter of conduct.

Thanking You,
Yours Sincerely,
For, M/s. ASRV & Co
Chartered Accountants
FRN: 135182W

Reeturaj

Reeturaj Verma
Partner
Membership No.193591,
Place: Ahmedabad
Date: 12/12/2022

