



Bangalore Fort Farms Limited

Date: 05.04.2024

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, LyonsRange Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/ Madam,

Sub: Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s

In continuation to our earlier submissions in connection with the 56th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 02:30 P.M. at the registered office of the company at 16A, Brabourne Road, 6th Floor, Kolkata - 700001 and through Video Conferencing/Other Audio-Visual Means (VC/OAVM), and pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and in reference to the mail received dated 28th March, 2024 and 03rd April, 2024 inquiring into the details for delay in the filing of Regulation 30 (LODR) for Appointment of Statutory Auditor/s, we would like to state that the delay in the filing of Regulation 30 (LODR) for Appointment of Statutory Auditor/s was 1 day, the reason being that 01st October, 2024 being Sunday (Off Day) which was an exceptional circumstance for the delay of 1 day in filing of Regulation 30 (LODR) for Appointment of Statutory Auditor/s.

Further, the company would like to state that the company would take all reasonable steps in the future so that no such delay in filing of Important Corporate Announcements occur on the part of the company.

Our earlier submission with the BSE dated 02nd October, 2024 along with the brief profile of the Statutory Auditors as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is also annexed with this letter.

Kindly take the above on record.

Thanking You,

Yours Sincerely,
For Bangalore Fort Farms Limited

Mahendra Singh
Managing Director
DIN: 07692374

Encl: As above

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001
E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003



Bangalore Fort Farms Limited

Date: 02.10.2023

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/ Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Appointment of Statutory Auditors at the 56th AGM of the Company.

In continuation to our earlier submissions in connection with the 56th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 02:30 P.M. at the registered office of the company at 16A, Brabourne Road, 6th Floor, Kolkata - 700001 and through Video Conferencing/Other Audio Visual Means (8VC/OAVM9), please note that the members of the Company at the said AGM have approved the appointment of M/s Amit Ray & Co., Chartered Accountants (having Firm Registration Number: 116886W) as the Statutory Auditors of the Company for a term of 5 (Five) years to hold office from the conclusion of the 56th AGM up to the conclusion of the 61st AGM of the Company.

Brief Profile of the Statutory Auditors as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is annexed with this letter.

Kindly take the above on record.

Thanking You,

Yours Sincerely,
For Bangalore Fort Farms Limited

For BANGALORE FORT FARMS LIMITED

Managing Director

Mahendra Singh
Managing Director
DIN: 07692374

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Brief Profile of the Statutory Auditors as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is as under.

Sl No.	PARTICULARS	
1.	Firm Name	M/s Amit Ray & Co.
2.	Reason	Appointment
3.	Date of Appointment	With effect from 30.09.2023
4.	Terms of Appointment	For a term of 5 (Five) years, to hold office from the <input type="checkbox"/> conclusion of the 56 th AGM up to the conclusion of the 61 st AGM of the Company.
5.	Brief profile	<p>Name of Audit Firm: M/s Amit Ray & Co.</p> <p>Office Address: H/J-17/1, S. L. Sarani, Baguiati, Gautampara, Ashwini Nagar, Kolkata - 700059</p> <p>Email: amitraykolkata@gmail.com</p> <p>Field of Experience: Having good experience and proficiency in all matters related to Accounting, Taxation, Auditing and allied areas.</p> <p>About the Auditor: M/s Amit Ray & Co. is a Chartered Accountants firm, in practice, and is a leading professional in handling Accounting/ Auditing/ Taxation matters & all other issues related to various Commercial Acts/ Companies Act/MSME Act/Electricity duty etc. The firm is having vast experiences of Internal & Statutory Audit of PSUs/ Govt. Companies/ Listed Companies/ Banks/ State Corporations, Hospitals/ Schools/ Co-Operatives & NGO's etc). <input type="checkbox"/></p>

Thanking You,

Yours Sincerely,
For Bangalore Fort Farms Limited

For BANGALORE FORT FARMS LIMITED

Managing Director

Mahendra Singh
Managing Director
DIN: 07692374

CIN : L51101WB1966PLC226442

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