



# GLITTEK GRANITES LTD

"Krishna" 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017 India  
Phone : 2287-7892, 2290-7902

GLITTEK

15/12/2021

The officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25<sup>th</sup> Floor,, New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai-400 001  
Fax022 22722037/39/41/61  
Security Code: 513528

Dear Sir/Madam,

**Sub: Intimation of appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Audit Committee at its meeting held on 14/12/2021 noted the contents of the letter of resignation of M/s K.K.S & CO., Statutory Auditors of the Company and of the view that there are no concerns for deliberations by the Committee since the resignation is on account of RETIRING OF THE PARTNER.

The Audit Committee noted that statutory auditors have not raised any concern or issue

The Board of Directors at its meeting held today i.e. 15<sup>th</sup> December 2021 also noted that there is no other reason other than the one as mentioned in the resignation letter received from the Auditors dated 15<sup>th</sup> November 2021. The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s K.K.S & CO., for their contribution to the Company with their audit processes and standards of auditing

Further, the Board of Directors at their meeting held on 15<sup>th</sup> December, 2021 on the recommendation of the Audit Committee, subject to approval of shareholders, has approved the appointment of M/s GRV & PK as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation M/s K.K.S & CO., as Statutory Auditors of the Company, till the conclusion of 32<sup>nd</sup> Annual General Meeting of the company to be held in the year 2022. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Kindly take this intimation in record in compliance with applicable statutory provisions

Thanking You,

For Glittek Granites Limited

  
LATA BAGRI



(Company Secretary)

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Appointment of Statutory Auditors:

Sl. No.	Particulars	Details
1.	Name of the Company	Glittek Granites Ltd.
2.	Name of the Auditor	M/s GRV &PK
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused due to resignation of statutory auditor
4.	Effective date of appointment	15.12.2021
5.	Brief Profile	GRV & PK , Chartered Accountant firm is a well know firm having its peer review certificate no. 012688 and it is valid till 31.12.2023.  All partners are independent of the Company and directors.

