

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com,

Email: compliance.ssp@gmail.com

Tel. 022-32997884 / 9699197884

Date: 20.08. 2022

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code - 507663

Dear Sir,

Sub.: Intimation Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to above captioned Subject, we wish to inform you that, at the meeting of the Board of Directors of the company SAGAR SOYA PRODUCTS LIMITED held at the registered office of the Company today i.e., 20th August, 2022 at 2.30 P.M. and concluded at 3.00 P.M. approved following: -


1. Consider and Approved the Re-appointment of M/S. C.P. Jaria & Co, Chartered Accountants Firm Registration No. 104058W as Statutory Auditors for the term of Five consecutive years from the conclusion of 40th Annual General Meeting (to be held on 26th September, 2022) to the conclusion of 45th Annual General Meeting of the Company subject to Shareholders approval.

Kindly take the same on your record.

Thanking You,

Yours truly,

FOR SAGAR SOYA PRODUCTS LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



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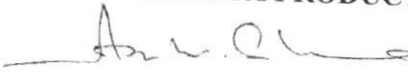
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Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Particulars	M/s HSPN & Associates LLP
1	Reason for change	M/s C. P. Jaria & Co., Chartered Accountants, term of appointment as Statutory Auditors will be expiring at the conclusion of 40 th Annual General Meeting. Hence the Board consider and Approved the Reappointment of M/s C. P. Jaria & Co., Chartered Accountants Firm Registration No. 104058W as Statutory Auditors from the conclusion of 40 th Annual General Meeting to the conclusion of 45 th Annual General Meeting for the period of Five consecutive years.
2.	Date appointed (as applicable) and terms of appointment	Subject to Shareholders Approval at the 40 th Annual General Meeting to be held on September 26 th September 2022. Terms of Appointment: from the conclusion of 40 th Annual General Meeting to the conclusion of 45 th Annual General Meeting for the period of Five consecutive years.
3.	Brief profile in case of appointment	M/s C. P. Jaria & Co. Chartered Accountants is in the field of <u>Chartered Accountancy and handling various matter</u> related to Central Excise and Customs and other Commercial Taxes. The present partners of the Firm are: 1.Pankaj Jain (FCA) 2.Chandraprakash Jaria (FCA) 3.Ashish Jaria (CA, BCom)
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable

FOR SAGAR SOYA PRODUCTS LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

