

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145



Date: August 08, 2022

To,

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001 SCRIP CODE: 10028131
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Dear Sir,

Sub: Intimation regarding appointment of Statutory Auditor of the Company:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has, subject to approval of Shareholders in the forthcoming Annual General Meeting (AGM), approved/recommended the appointment of M/s. Shanker and Kapani, Chartered Accountants (having Firm Registration No. 117761W), as the Statutory Auditors of the Company for a period of 5 years from conclusion of 41st Annual General Meeting (AGM) until the conclusion of the 46th Annual General Meeting (AGM), in place of retiring auditors M/s. N. K. Jalan & Co., Chartered Accountants (Firm Registration Number: 104019W).

The details as required under the above said Regulation 30 is as under:

Sr. No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment, as mandatory rotation of Statutory Auditors as per section 139 of the Companies Act, 2013
2.	Date of Appointment / cessation (as applicable) & terms of appointment	Appoint for a period of 5 years from conclusion of 41st Annual General Meeting (AGM) until the conclusion of the 46th Annual General Meeting (AGM) (Subject to approval of shareholder).
3.	Brief Profile (in case of appointment)	M/s. Shanker and Kapani, Chartered Accountants (having Firm Registration No. 117761W) ('the firm'). The firm was constituted in the year 1998. The registered office of the Firm is at NTC House, 2nd Floor, 15, Narottam Morarji Marg, Ballard Estate, Mumbai - 400 038. The Firm is having four partners Mr. Jayesh B.



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		<p>Kapani, Mr. K.G. Shanker, Mr. S. Sankar and Mr. Pawan Kumar Rungta. All of them are FCA, who are specialised in their respective professional fields.</p> <p>They offer services in broad areas mentioned below:</p> <ul style="list-style-type: none">➤ Assurance➤ Compliances➤ Business Advisory➤ Goods And Service Tax (GST) and➤ International Taxation.
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Kindly take the same on your record.

Thanking you

Yours faithfully,

For **Ramgopal Polytex Limited**

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: A36619)

