



NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

Regd. Office: 88B, (Ground Floor), Lake View Road, Kolkata-700029 Ph- 033-40088545

Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

Tel: 8953338815, E-mail: neilil@rediffmail.com

Website: www.neil.co.in

July 02, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code:539016 (NEIL) ISIN: INE396C01010

Subject: Intimation of Appointment of Statutory Auditors of the Company

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In furtherance to our previous intimation dated May 06, 2024, the Board of Directors upon the recommendation of the Audit Committee, noted the resignation of M/s Ranjit Jain & Co., Chartered Accountants (FRN 322505E). They tendered their resignation via e-mail dated May 06, 2024 and cited their inability to continue as the Statutory Auditors of the Company. Consequently, the Board of Directors in the Board meeting held on May 06, 2024 appointed M/s R P Khandelwal & Associates, Chartered Accountants (FRN:001795C) as the new Statutory Auditors of the Company, subject to the approval of the shareholders at the general meeting of the Company.

Further, with reference to our intimation dated June 03, 2024, it may be noted that the members had in the Extra-ordinary General Meeting convened today i.e. July 02, 2024 approved the appointment of M/s R P Khandelwal & Associates as the statutory auditors of the Company who shall hold office up to the ensuing Annual General Meeting of the Company to be held in 2024.

Disclosures as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as *Annexure-A*.

Kindly take the above information on your record.

Thanking You,

For Neil Industries Limited,

Deepanti Verma
(Company Secretary & Compliance Officer)



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ANNEXURE-A

APPOINTMENT OF STATUTORY AUDITORS

Sr. no.	Particulars	Details
1	Name of the Company	Neil Industries Limited
2	Name of the Auditor	M/s R P Khandelwal & Associates. (FRN: 001795C)
3	Reason for change viz., appointment	Appointment of Statutory Auditor
4	Effective date of appointment	July 02, 2024
5	Brief profile (in case of appointment)	M/s R P Khandelwal & Associates. (FRN 001795C), (“the Audit Firm”). The Audit Firm is part of M/s R P Khandelwal & Associates. Affiliates network of audit firms and is registered as such with the Institute of Chartered Accountants of India (ICAI). The Audit Firm has a Peer Review Certificate, which is valid till November 30, 2025. All the network firms including the Audit Firm are engaged primarily in providing audit and assurance services to clients.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable