



To  
BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai- 400 001

**Ref.: Fredun Pharmaceuticals Limited (BSE Scrip Code - 539730)**

**SUB.: Intimation of Appointment/Re-Appointment of Auditors for the FY 2023-24.**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby disclose the material events discussed and approved at the Board Meeting held on 24<sup>th</sup> May 2023, in pursuance to Schedule III of Listing Regulations:

- M/s. R.H Nisar & Co, (Chartered Accountant), has been appointed as Statutory Auditor of Fredun Pharmaceuticals Limited for the FY 2023-24.
- M/s. Joshi Apte & Associates., (Cost Accountant), has been re-appointed as Cost Auditor of Fredun Pharmaceuticals Limited for the FY 2023-24.
- M/s. Hiren P Shah & Associates., (Chartered Accountant), has been appointed as Internal Auditor of Fredun Pharmaceuticals Limited for the FY 2023-24.

The brief profiles of above-mentioned auditors are enclosed in below Annexure(s) respectively. This is submitted for your information and record.

**Thanking you,**

**For Fredun Pharmaceuticals Limited**

**Jinkal Shah**  
**(Jinkal Soni)**  
**Company Secretary and Compliance Officer**  
**Membership No.: A40722.**

**ANNEXURE-I****BRIEF PROFILE OF STATUTORY AUDITOR**

<b>Sr No</b>	<b>particulars</b>	<b>Description</b>
1.	Name of the Firm Firm Regd. No. Email ID	M/s R H Nisar & Co 103659 rakesh.nisar1@gmail.com
2.	Address of the Firm	Room no -4, Vrindavan Building, Above Topmost Furniture, Aarey Road, Goregaon East, Mumbai -400063.
3.	Membership No.	103659
4.	Work Profile	In Practice, since more than 10 years. The main area of Expertise is Direct Tax and assurance services

**Registered Office:** Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

**Phone No.:** 91-22- 4031 8111 **Fax:** 91-22-4031 8133

**Factory:** 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

**Phone No.:** +917045957828, +917045957829, +917045957830, +917045956857

**E-Mail:** business@fredungroup.com **Web:** www.fredungroup.com



CIN No : L24239MH1987PLC043662

## ANNEXURE-II

**BRIEF PROFILE OF COST AUDITOR**

Sr No	particulars	Description
1.	Name of the Firm Firm Regd. No. Email ID	M/s Joshi Apte & Associates 00240 cma.joshi.apte.thane@gmail.com
2.	Address of the Firm	5, Shrikrishna Bhuwan, Behind Naupada Police Station, Prashant Nagar, Thane - 400602
3.	Membership No.	27543
4.	Work Profile	Cost Audit and related services

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Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

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**ANNEXURE-III****BRIEF PROFILE OF INTERNAL AUDITOR**

<b>Sr No</b>	<b>particulars</b>	<b>Description</b>
1.	Name of the Firm Firm Regd. No. Email ID	M/s Hiren P Shah & Associates 115743W nirav.ca2016@gmail.com
2.	Address of the Firm	2, Vrindavan CHS LTD. Opp. Nehru Maidan, Ganesh Mandir Road, Dombivli- 421201
3.	Membership No.	174560
4.	Work Profile	In Practice, since more than 10 years. The area of Practice is Direct Tax, Indirect Tax and Accounting.

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

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Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

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