

Date: 30.09.2022

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir / Madam,

**Ref.: Scrip Code: 500192: PRAGBOS**

**Sub: - Appointment of Statutory Auditors for a period of 5 years.**

This is in continuation to our earlier disclosure dtd 17<sup>th</sup> May 2022 under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Statutory Auditors. We wish to inform you that the Company at its 30th AGM held on 23rd September, 2022 appointed M/s Rama K. Gupta, Chartered Accountants having Firm Registration No. 103674W as the Statutory Auditors of the Company for a period of 5 years, with effect from the said AGM till conclusion of the 35th AGM of the Company.

A detailed disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I.

Kindly take the same on record and oblige.

You are requested to take the same on your record and oblige.

Thanking you,  
Yours Faithfully

Madhu P. Dharewa  
Company Secretary  
A31733

**ANNEXURE - I**

Sr. No.	Particulars	Description
1	Name of the firm	M/s. Rama K. Gupta & Co., Chartered Accountants
2	Address of the firm	156, Ravi Nagar, Khedapati Road, Behind GDA, Gwalior – (M.P.) Branch office: 4-A, Esther Enclave, Chabipul, S J Road, Guwahati - 781008
3	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment pursuant to Section 139 of the Companies Act, 2013. Due to retirement of existing Statutory Auditors viz. M/s. M.H. Dalal & Associates, Chartered Accountants at the ensuing AGM of the Company upon completion of their 1st term of 5 (five) years and retirement of AMD and Associates on completion of their 2 <sup>nd</sup> Term of 5 years at the ensuing AGM. Now company is of the view that there is no need of joint auditor from this year onwards.
4	<del>Date of Appointment/ Cessation, (as applicable) &amp; Terms and Conditions of appointment</del>	Appointment of M/s. Rama K. Gupta & Co., Chartered Accountants as statutory auditors of the Company for a period of five consecutive years from conclusion of ensuing Annual General Meeting till the conclusion of the 35th Annual General Meeting to of the Company which shall be subject to approval of the Members of the Company.
5	Brief Profile (in case of appointment)	M/s. Rama K. Gupta & Co., Chartered Accountants, is an Audit Firm with 32+ years of vast experience in the field of audit and assurance services. Firm consist of 20+ partners & 35+ professional and other audit staff
6.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company

Kindly take the same in your record and acknowledge.

Thanking You  
Yours faithfully,

Madhu P. Dharewa  
Company Secretary  
A31733