



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
Fax : 91 4563 284505
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



May 27, 2022

M/s. BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539354

Dear Sir / Madam,

Sub: Intimation of Appointment of Statutory Auditors as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today have approved the appointment of M/s. Krishnan and Raman (Firm Registration Number – 001515S) as Statutory Auditors of the Company for a period of 5 years from the conclusion of 37th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company to be held on 26th August, 2022 till the conclusion of 42nd Annual General Meeting to be held in the year 2027, subject to the approval of the members of the Company.

Details as required under SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure.

Thanking you,

Yours faithfully,
For Polyspin Exports Limited,

A. Emarajan

A. Emarajan
Company Secretary & Compliance Officer

Encl.: As above



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Annexure 1

S.No.	Details of events that need to be provided	Information of such event
a)	Reason for Change	: Appointment of Statutory Auditor
b)	Date of Appointment and Terms of Appointment	: The term of existing Auditor M/s. Srithar & Associates is expiring at the ensuing 37 th Annual General Meeting (AGM) to be held on 26 th August 2022. The Company proposed to appoint M/s. Krishnan and Raman, Chartered Accountant Firm as Statutory Auditor of the Company for a period of 5 Years (first term) commencing from the conclusion of 37 th AGM to be held on 26 th August 2022 till the conclusion of 42 nd AGM to be held in the year 2027 subject to the approval of the members at the 37 th AGM.
c)	Brief Profile	: M/s. Krishnan and Raman is a Practising Chartered Accountants Firm having Registration Number 001515S. The firm established in the year 1982. The firm is having its office at Rajapalayam and one branch office at Chennai. The partners are; 1. CA. K.V. Raman, B.Sc., FCA., 2. CA. V. Srikrishnan, B.Com., FCA., This firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matters, Audit and Accountancy covering wide range of sub



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		<p>activities related to the profession. The firm and its partners rendered services to many clients in different fields. The major and significant activities taken care by the firm are as follows.</p> <ol style="list-style-type: none">1. Statutory Audit2. Internal Audit3. Management Audit4. Secretarial Audit5. Property Audit6. Stock Audit7. Bank Audit8. Tax Audit
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