



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

September 30, 2022

To,

BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 507872

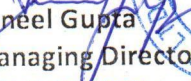
Sub: Appointment of Statutory Auditors

Dear Sir/Madam

Pursuant to provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Messrs KSA & Co., Chartered Accountants, have been appointed as Statutory Auditors in the 39th Annual General Meeting of the Company held on September 29, 2022, for a period of five years from the conclusion of the said meeting till the conclusion of the 44th Annual General Meeting. They were appointed as Statutory Auditors on completion of the first term of Messrs Agarwal and Gupta, Chartered Accountants, who have shown their unwillingness to get reappointed for the 2nd term. As per them, there was no material reason for their unwillingness.

This is for your intimation and records.

For Ashnoor Textile Mills Limited


Suneel Gupta
Managing Director
DIN-00052084
79-A, Sainik Farms
W-3, Western Avenue
New Delhi-110062

