



SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,
Thane (W) - 400604 Maharashtra.

Tel No.022 25833205 Email: csscandent@gmail.com, scandentimaging@gmail.com, www.scandent.in

August 13, 2021

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Code: 516110

Dear Sir/Madam,

Sub: Intimation of appointment of Statutory Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby disclosed that the Board of Directors of the Company, on recommendation of the Audit Committee and subject to the approval of the members of the Company, at its meeting held August 13, 2021 has, appointed **M/s. S. M. Gupta & Co.**, Chartered Accountants, Mumbai (Firm Registration Number: 310051E) as the Statutory Auditors of the Company for a period of five years from conclusion of 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting of the Company in place of **M/s. M. B. Agrawal & Co.**, the retiring Auditors, whose term as Statutory Auditors of the Company will be completed on the conclusion of ensuing 27th Annual General Meeting of the Company. A brief profile of **M/s. S. M. Gupta & Co.**, is enclosed herewith.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited


Sheetal Musale
Company Secretary and Compliance Officer



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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under

Annexure-1

Appointment of Statutory Auditor:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		M/s. S. M. Gupta & Co., Chartered Accountant
1.	Reason for change viz. appointment	Appointment as Statutory Auditor
2.	Date of appointment	Appointment of M/s. S. M. Gupta & Co, Chartered Accountants (Firm Registration No 310051E) as Statutory Auditors of the Company in place of retiring Auditors, M/s. M. B. Agrawal & Co., Chartered Accountants (Firm Registration 100137W) to hold office from the conclusion of ensuing 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting to be held in the year 2026.
3.	Term of appointment	To appoint for a period of 5 years from the ensuing 27 th Annual General Meeting (AGM) till the 32 nd AGM to be held in the year 2026.
4.	Brief Profile	<p>A Chartered Accountant Firm in India founded in 1975 by Founder Member S. M. Gupta, who is Fellow Member of the Institute of Chartered Accountants of India. Our firm is located at Kolkata. The firm's practice is managed by a team of qualified professionals.</p> <p>Range of Services: Auditing and Assurance, Management and Internal Audit Services, Management Consultancy Services, Taxation (Direct Taxes, Goods & Service Tax, Central Excise, Customs, FEMA), Tax Advisory Services, Corporate Services, Corporate Law Advisory Services, Valuation.</p> <p>Audit & Assurance: Statutory Audit, Internal Audit, Bank Audit, Special Audit, GST Audit, Cooperative Society Audit, School Audit, Planning, Implementation, Control Systems, Consultation on Ind AS, Representation before Financial Authorities, RBI, FDI, Goods & Service Tax, Central Excise, Customs, FEMA, Income tax, AO, Appeal of Tribunal (ITAT), etc.</p>
5.	Disclosure of relationships between directors	N.A.

