

V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR,
KOLKATA - 700072

Tele-fax : 033 - 2234 9915, 2234 6937

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in



June 21, 2023

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE – 539123, CSE-10032008**

Sub: **Intimation of Appointment of Statutory Auditors of the Company**

Respected Sir or Madam,

Members are hereby informed that the Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata (FRN No. 323891E) as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 36th Annual General Meeting, till the conclusion of the 41st AGM, subject to approval of the members of the Company.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

The meeting was commenced at 10.15 AM and concluded at 10.40 PM.

We request you kindly to take the above on your records and oblige.

Thanking You,

Yours Faithfully,
For **V. B. INDUSTRIES LIMITED**

GWAL DAS VYAS
DIN: 01319377
MANAGING DIRECTOR

Enclosed: As stated above

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Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Auditors consequent to resignation of the current auditors, Mahato Prabir & Associates, Chartered Accountants, due to health reasons.
2.	Date and term of appointment	The appointment of M/s. Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata (ICAI Firm Registration no. 323891E), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 36 th Annual General Meeting to be held on Tuesday, June 6, 2023, till the conclusion of the 41 st AGM, subject to approval of the members of the Company in forthcoming AGM.
3.	Brief profile	<p>Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata is registered with the institute of Chartered Accountants of India (Registration No. 323891E).</p> <p>The Firm has 5 professionals and staff. Rajesh Kumar Gokul Chandra & Associates has office at Kolkata and Jaipur.</p> <p>The Registered Office of the Firm is 38/48, Adya Nath Saha Road, Room No. 10, 2nd Floor, Kolkata – 700 048.</p>
4.	Disclosure of relationships between directors	Not Applicable