



**1<sup>st</sup> October, 2022**

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip code: 519216**

**Sub: Intimation of Appointment of Statutory Auditors of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as recommended by the Audit Committee and Board of Directors, the members of the Company in the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Friday, 30<sup>th</sup> September, 2022 through video conference/other audio visual means, approved the appointment of M/s TAS Associates., Chartered Accountants, (Firm Registration No. 010520N), as Statutory Auditors of the Company for a term of 5 consecutive years, to hold office from the conclusion of 31<sup>st</sup> Annual General Meeting till the conclusion of 36<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2027 and authorize board to fix their remuneration, in compliance with the provisions of the Companies Act, 2013.

Details w.r.t Change in Auditor of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:-

**Reasons for change i.e. appointment**

In accordance with Section 139 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, M/s Pawan Shubham & Co., Chartered Accountants (Firm Registration No. 011573C), Statutory Auditors of the Company has retired at the conclusion of the 31<sup>st</sup> AGM of the Company. M/s Pawan Shubham & Co. has expressed their inability to be re-appointed as Statutory Auditors of the Company for second term due to their pre-occupation. Therefore, M/s TAS Associates., Chartered Accountants, (Firm Registration No. 010520N), is appointed as Statutory Auditors of the Company for a term of 5 consecutive years.

**Date of Appointment and Term of Appointment**

M/s TAS Associates., Chartered Accountants, (Firm Registration No. 010520N) are appointed as Statutory Auditors of the Company from the conclusion of 31<sup>st</sup> Annual General Meeting of the Company i.e. w.e.f. 30<sup>th</sup> September, 2022 for a term of 5 consecutive years i.e. till the conclusion of 36<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2027.

Sushil  
Kumar  
Goyal

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by Sushil Kumar  
Goyal  
Date: 2022.10.01  
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# AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company

Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,  
Wazirpur District Centre, Delhi-110 034

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Visit us at : www.ajantasoya.com

CIN - L- 15494RJ1992PLC016617

## Brief Profile

M/s TAS Associates., Chartered Accountants (FRN: 010520N). A firm of Chartered Accountants servicing its clients since 1990, has over the years built its reputation/presence while upholding the code of conduct and ethics of the profession of chartered accountancy at all times.

Apart from conducting Audits ranging from Statutory Audit to Management & Operations audit, it specializes in providing tax advisory & representational services (both direct and indirect taxes), management assurance services etc. Its clientele ranges from big corporate houses to small closely held private companies spread over different sectors viz. Construction, Service, Manufacturing, Trading, Insurance. Non-profit Organisation, Medical & Educational and Hospitality Industry.

The firm holds Peer Review Certificate granted by the Institute of Chartered Accountants of India.

This is for your information and records pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking You

Yours truly,

**For Ajanta Soya Limited**

**Sushil Kumar**  
**Goyal**

Digitally signed by  
Sushil Kumar Goyal  
Date: 2022.10.01  
17:26:45 +05'30'

**Sushil Goyal**  
**Managing Director**  
**DIN: 00125275**