

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



To The Manager
Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Date-23/08/2024

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Outcome of Board Meeting and Intimation of appointment of Statutory Auditor.

Dear Sir/ma'am/s

the Board of Directors ("Board") of the Company at its meeting held on Friday, August 23, 2024 held between 11:50 AM to 12:45 PM; considered the following business:

1. Pursuant to Regulation 30 of LODR read with Securities and Exchange Board of India ("SEBI") circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular number CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that **the Board of Directors ("Board") of the Company at its meeting held on Friday, August 23, 2024, noted the resignation of M/s Alok Palod & Co., Chartered Accountants (FRN: 018061C), from the position of being the Statutory Auditor of the Company.** M/s Alok Palod & Co. tendered its resignation vide resignation letter dated August 20, 2024 for the reasons mentioned in the said resignation letter.

The intimation for said resignation was filed to the stock exchange on same day(August 20, 2024). One can refer said intimation and resignation letter for further details.

2. Further, based on the recommendation of the Audit Committee and subject to the approval of the members of the Company, **the Board of Directors at its meeting held today (August 23, 2024) approved the appointment of M/s Laxman Kumar & Associates, Chartered Accountants (FRN: 019866C) as the new Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Alok palod & Co. with effect from August 20, 2024** who will hold office till the conclusion of ensuing annual general meeting of the Company.

Further, pursuant to the recommendation of Audit Committee of the Company, **the Board also had recommended to the shareholders for its approval at ensuing Annual General Meeting, the appointment of Laxman Kumar & Associates (FRN-019866C) as Statutory Auditors of the Company(profile attached in ANNEXURE A) for a period of five years to hold office from the conclusion of the 19th annual general meeting till the conclusion of 24th Annual General Meeting to be held in the year 2029.** The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

The details as required to be disclosed with respect to this change in auditors of the Company under Regulation 30 of LODR read with all the relevant circulars issued by SEBI are enclosed herewith as Annexure.

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



3. The Board; in pursuant to recommendation of appointment of statutory auditor subject to approval by shareholders in ensuing annual general meeting; hereby refers to board meeting outcome of August 14th 2024 and **add this resolution as recommendation to the Annual General Meeting to be held on 21st September, 2024.** The Company Secretary or Executive Directors are authorized to make said changes in Annual General Meeting Notice, proposed resolution and allied said documents. The management will intimate the changes once made and disseminated to the shareholders.

This information will also be made available on the Company's Website at: www.srdyechem.com

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you,

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

Membership No. A55675

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



Annexure – A

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

(Appointment of Statutory Auditor)

S. No.	Particulars	Disclosures With Respect to appointment of Statutory Auditor
1.	Reason for change	Appointment of M/s Laxman Kumar & Associates(FRN 019866C) as Statutory Auditor of the company (i) Appointment to fill in the casual vacancy caused due to the resignation of M/s Alok Palod & Co., Chartered Accountants and to hold office from August 20 th , 2024 till the date of ensuing annual general meeting to be held in 2024; and (ii) appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 19 th annual general meeting to be held in 2024 till the conclusion of 24 th Annual General Meeting to be held in the year 2029.
2.	Date of Change	20/08/2024
3.	Term of appointment	Based on “reasons for change” above. Appointment shall also be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors.
4.	Brief profile (in case of appointment)	Laxman Kumar & Associates is a peer reviewed Chartered Accountant Firm. It primarily focuses on Audit & Assurance, Management Advisory and Consulting. The firm has demonstrated expertise in the areas of Direct Taxation including Direct Taxation, Goods & Services Tax, Corporate Laws and Debt and Equity Advisory Services. It has more than 10 years’ experience in handling statutory audits, bank audits, internal audits, tax audits, sales tax/gst audits, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable