

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)  
CIN : L15142TN1990PLC076202

Date: 17.08.2022

To  
BSE Ltd.,  
Corporate Services Dept.,  
PJ Towers, Dalal St.,  
MUMBAI -400 001

Re: Resignation of Statutory Auditors, Viz., M/s V.M.V.S.Rao & Co., Chartered Accountants, Nellore

Dear Sirs,

This is to inform you that M/s. V.M.V.S.Rao & Co, Chartered Accountants (Firm Registration No.006647S with the Institute of Chartered Accountants of India), #24-7-146, 1A, 1<sup>st</sup> Floor, HariPriya Towers, Park Street, Road No.4, Near Railway Track, Magunta Layout, Nellore-524003 (AP) Statutory Auditors of the Company have expressed their inability to continue as Statutory Auditors from the conclusion of 32<sup>nd</sup> AGM to be held on 28<sup>th</sup> Sept., 2022 owing to personal reasons.

This is for your kind information.

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)

Whole Time Director

DIN: 02438906

