



ISO 9001:2015 REGISTERED FIRM

**SANRHEA**  
**TECHNICAL TEXTILES LIMITED**

Date: 02.09.2022

To,  
**BSE limited**  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai - 400001.  
**Security Code : 514280**

Dear Sir/Madam,

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

This is to inform that the Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s. Kantilal Patel & Co., Chartered Accountants, (ICAI-Firm Registration no. 104744W), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 39th Annual General Meeting till the conclusion of the 44th 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.

Kindly take the same on your record.

Yours Faithfully

**For, Sanrhea Technical Textiles Limited**

  
**Dharmesh Patel**  
**(Company Secretary)**



*Encl. : As Above*

**Annexure A****Disclosure pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Disclosure requirement</b>	<b>Details</b>
Reason for Change	Appointment of Auditors consequent to completion of appointed term of 5 years of the current auditors, Arpit Patel & Associates, Chartered Accountants, which ends on the 39th Annual General Meeting.
Date of Appointment and Term of Re-Appointment	The appointment of M/s. Kantilal Patel & Co., Chartered Accountants, (ICAI Firm Registration no. 104744W), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 39th Annual General Meeting, till the conclusion of the 44th AGM, subject to approval of the members of the Company.
Brief Profile	M/s Kantilal Patel & Co. (the "Firm") is a firm of Chartered Accountants, registered with the Institute of Chartered Accountants ("ICAI") of India with Firm Registration No. 104744W. The Firm was established on 2nd April, 1964 and is a partnership firm. It has its office at 2nd Floor, Paritosh, Riverfront, Usmanpura, Ahmedabad. The Firm has a valid Peer Review certificate issued by the ICAI. It is primarily engaged in providing audit and assurance services to its clients, which include multinational enterprises as well as Indian Listed Entities.
Disclosure of relationships between Directors	Not Applicable