



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

Date: 19/10/2022

To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 519604

Sub: Appointment of Statutory Auditor in the 33rd Annual General Meeting (AGM) of the Company held on 28th September, 2022.

Dear Sir,

This is to inform you that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, M/s. Sanjit Mohanty & Co., Chartered Accountants, Bhubaneswar (Firm Reg. No. 328858E) are re-appointed as a Statutory Auditors of the Company for a period of Five years to hold office from the conclusion of this Annual General Meeting to the conclusion of 38th Annual General Meeting of the company to be held in the year 2027.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure A" as enclosed to this letter

This is for your information and record.

Thanking You,

Yours Truly

For Suryo Foods and Industries Limited

Manisha Satapathy
Manisha Satapathy

Company Secretary and Compliance Officer



Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

Annexure A

Sr. No.	Details of events that needs to be provided	Information of such events
I.	Reasons for Change viz. appointment of Statutory Auditor	<p>The first term of office of M/S. Sanjit Mohanty & Co., Chartered Accountants, Statutory Auditors was valid upto the 33rd Annual General Meeting of the Company.</p> <p>The Shareholders of the Company at the 33rd AGM held on 28.09.2022 has approved the reappointment of M/S. Sanjit Mohanty & Co., as the statutory Auditors for a second term of 5 (Five) years commencing from the conclusion the 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting to be held in the year 2027.</p>
2.	Date of Appointment/ Term Of appointment	The Date of Annual General Meeting i.e. 28.09.2022
3.	Brief profile	M/S. Sanjit Mohanty & Co., Chartered Accountants was established in 2014 in Bhubaneswar, Odisha, India, It has large client base spanning Indian business, listed companies and Unlisted Companies. They have vast experience of Audit & Assurance and related area of services in various sectors like manufacturing, information technology, logistics, chemicals, health etc. The said firm has an experience in Ind AS, IFRS led by expert partners.