

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009
Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com
Tel. 022-32997884 / 9699197884

Date: 26th September 2022

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 507663

Sub.: Intimation Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned Subject, we wish to inform you that, at the 40th Annual General Meeting of the members of the Company Sagar soya Products Limited held today i.e., Monday, 26th September 2022 at 12.30 P.M. and concluded at 12.36 P.M. the members considered and approved the re-appointment of . M/s C. P. Jaria & Co (FRN: 104058W) as Statutory Auditors of the Company for a period of Five (5) Consecutive Years and fixed their remuneration thereof.

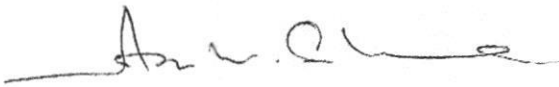
Further, please find enclosed herewith disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as Annexure – I.

Kindly, take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

FOR SAGARSOYA PRODUCTS LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

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Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr No.	Particulars	M/s C. P. Jaria & Co
1	Reason for change	Re-appointment M/s C. P. Jaria & Co., Chartered Accountants, term of appointment as Statutory Auditors was expiring at the conclusion of 40 th Annual General Meeting. Hence the member considered and Approved the Reappointment of M/s C. P. Jaria & Co, Chartered Accountants Firm Registration No. 104058W as Statutory Auditors from the conclusion of 40 th Annual General Meeting to the Conclusion of 45 th Annual General Meeting for the period of Five consecutive years.
2.	Date appointed (as applicable) and terms of appointment	At the 40 th AGM held on 26 th September, 2022. Terms of Appointment: Five consecutive years from the conclusion of 40 th Annual General Meeting to the conclusion of 45 th Annual General Meeting.
3.	Brief profile in case of appointment	M/s C. P. Jaria & Co. Chartered Accountants is in the field of Chartered Accountancy and Handling various matter related to Central Excise and Customs and other Commercial Taxes. The present partners of the Firm are: 1. Pankaj jain (FCA) 2. Chandraprakash Jaria (FCA) 3. Ashish Jaria (CA, BCom)
4.	Disclosure of relationship between Directors (In case of appointment of Directors)	Not Applicable

FOR SAGARSOYA PRODUCTS LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

