

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 30th September, 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531918

Dear Sir/Madam,

Sub: - Intimation of appointment of Statutory Auditor, Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform that Members at its 38th Annual General Meeting ('AGM') of the Company held on Friday, 30th September, 2022 approved the appointment of M/s. A D V & Associates, Chartered Accountants (FRN. 128045W) as Statutory Auditor of the Company for the period of five years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027.

Further, the brief details of appointment of Statutory Auditor as required under Regulation 30 read with Part A of the Schedule III of Listing Regulations are annexed herewith marked as "Annexure – A".

Please take the same on record and acknowledge.

**Thanking You,
Yours Faithfully,
For HINDUSTAN APPLIANCES LIMITED**

**KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00294115**

Annexure – A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

S. No	Particulars	Information
1.	Name of Statutory Auditors	M/s. A D V & Associates, Chartered Accountants (ICAI Firm Registration No. 128045W)
2.	Reason for Change	Mandatory appointment of statutory auditors pursuant Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015.
3.	Brief Profile	<p>M/s. A D V & Associates, Chartered Accountants (ICAI Firm Registration No. 128045W).</p> <p>ADV & Associates is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc.</p> <p>ADV & Associates is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p>
4.	Disclosure of relationship between directors	Not Applicable