



CIN No. : U24230GJ2011PLC064731  
GST No. : 24AADCN5937D1ZM

## NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 24<sup>th</sup> July, 2020

To,  
The manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub: Appointment of Statutory Auditor**  
**BSE Code: 542771**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, 24<sup>th</sup> July, 2020 at registered office of the company, in that meeting the Board has decided the following matters:

Considered and approved the Appointment of M/S Purushottam Khandelwal & CO. (Firm Registration No. 123825W), Chartered Accountants, Ahmedabad as Statutory Auditors of the company from the date of this Board Meeting to approval of members in the forthcoming General Meeting, to fill the causal vacancy of resignation of M/s Bhagat & Co., (Firm Registration No. 127250W), Chartered Accountants, Ahmedabad.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

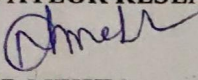
Particulars	Details of information
Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the causal vacancy due to resignation of existing Statutory Auditor
Date of appointment & term of appointment	From the date of this Board Meeting to approval of members in the forthcoming General Meeting as per terms decided between Statutory Auditor and Board of Directors.
Brief profile (in case of appointment)	Attached as Annexure

The Board Meeting commenced at 2:00 P.M. and concluded at 2:45 P.M.  
Please take the information on record.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

  
NAVDEEP MEHTA  
Managing Director  
DIN: 03441623  
(Encl: a/a)



- **Reg. Office:**  
B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,  
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015
- **Factory & Laboratory**  
1/2 Natraj Industrial Estate, Vasna-lawa,  
Taluka- Sanand, District- Ahmedabad-382110.

**Contact Detail**

Ph.:+91 9979961759, +91 6353341117

**E-mail :**

For Investor Relations : [compliancenovateor@gmail.com](mailto:compliancenovateor@gmail.com),

For Sales Inquiry : [sales@smiloshine.com](mailto:sales@smiloshine.com)

**Web :** [www.novateor.com](http://www.novateor.com), [www.smiloshine.com](http://www.smiloshine.com)



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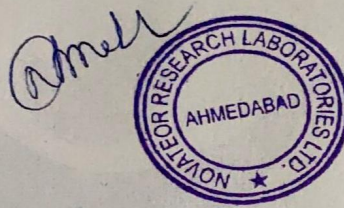
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### Brief Profile of M/S Purushottam Khandelwal & CO., Chartered Accountants

M/S Purushottam Khandelwal & CO., (Firm Registration No. 123825W), (the 'Audit Firm') is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has Registered Office at 216, Madhupura Vyapar Bhawan, Nr. Ganj Bazar, Madhupura, Ahmedabad-380004, Gujarat. The Audit Firm also has valid Peer Review Certificate.

The firm is established in May 2003 as a proprietary concern by CA Purushottam Khandelwal to serve the society with professional services on accounting, auditing and taxation so as to help them in smoothening the process of various statutory compliances with the young and dynamic persons. The team with its experience in various fields including Audit Assurance, Direct Taxation, Banking & Insurance, Management Advisory, Legal Compliances, International Taxation, Indirect Taxation, Intellectual Property Rights, Mediation & Conciliatory, Insolvency & Bankruptcy etc.



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