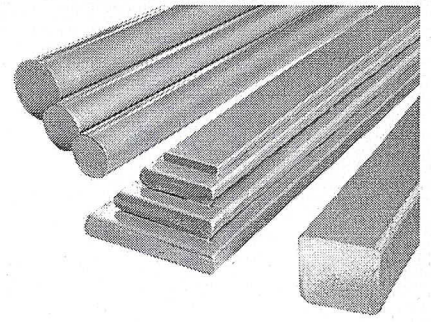


# Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26

Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com

Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: 12.09.2020

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai -400001

## SHARDA ISPAT LIMITED

Scrip Code: - 513548

Sub: - Intimation for Appointment of the Statutory Auditor.

Sir/ Madam,

This is to inform you that the Audit Committee and Board of Directors of the Company in its meeting held on 12 September, 2020, have recommended appointment of Panpaliya Taori & Co. Chartered Accountants (Firm registration no. 125508W) Nagpur as the statutory auditors of the Company. The appointment is for a term of five years and subject to approval of shareholders of the Company in upcoming annual general meeting of the Company.

The said appointment is to fill the casual vacancy caused due to the resignation of the existing statutory auditors Subhash Chand Jain Anurag & Associates, Chartered Accountants. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are hereby requested to take the above information on record.

Yours faithfully,

**FOR SHARDA ISPAT LIMITED**

  
AMIT B. MUNDADA  
COMPANY SECRETARY

