



# SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Date: 30<sup>th</sup> July 2022

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-532370

**Scrip Code: 519397**

Dear Sir/Madam

**Sub: Recommendation for Re-appointment of Statutory Auditors for Second term of Five Years**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015**

This is to inform you that based on recommendation of the Audit committee, the Board of Directors in its meeting held today i.e., Saturday 30<sup>th</sup> July 2022 has recommended for approval of members of the company, the re-appointment of A.R Krishnan & Associates (FRN:0098055) as statutory auditors of the company for a term of 5 (five) consecutive years commencing from the conclusion of 32<sup>nd</sup> Annual General Meeting of the company till the conclusion of 36<sup>th</sup> Annual General Meeting of the company.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure I.

This is for your information and records.

For **SHARAT INDUSTRIES LIMITED**

**S. SHARAT REDDY**  
**EXECUTIVE DIRECTOR**  
**DIN:02929724**





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## (Annexure I)

**Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to re-appointment of Auditor is given herein under:**

S. No	Particulars	Information
1.	Name	A.R KRISHNAN & ASSOCIATES CHARTERED ACCOUNTANTS
2.	Reason for Change	Re-appointment for Second term of Five Years
3.	Date and Term of Appointment	Recommend for re-appointment in the ensuing Annual General Meeting for a term of 5 (five) consecutive years from the conclusion of the ensuing 32 <sup>nd</sup> Annual General Meeting till the conclusion of 36 <sup>th</sup> Annual General Meeting
4.	Brief Profile	<p>A.R Krishnan &amp; Associates is a Partnership firm having firm registration number as 009805S. The registered office of the firm is at Chennai.</p> <p>A.R Krishnan &amp; Associates is having registered office in Chennai and Branch office in Tiruchirappali, Puducherry, Madurai, Tirupur and Tuticorin</p> <p>A.R Krishnan &amp; Associates has 75 staff and 8 Partners.</p> <p>A.R. Krishnan &amp; Associates audits various companies in Private Sector, Banking &amp; Insurance Sector and also in Co-operative sector.</p>
5.	Relationship between Directors inter se	No Directors or Key Managerial Personnel of the company is related with the firm.



**Corporate Off. :** Flat No. 4, 3rd Floor, Pallavi Apartments,  
No. 57/11, Old No. 29/TF4, 1st Main Road,  
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.  
Contact No. : 044-24347867 / 24357868,  
E-mail : chennai@sharatindustries.com

**Nellore Off. :** 16-6-143, Opp. Manasa Apartment,  
Srinivasa Agraharam, Nellore - 524 001.  
Tel. No. : 0861 - 2331727  
E-mail : hrd@sharatindustries.com