

# SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119  
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

December 27, 2022

To  
**Corporate Relationship Department**  
**BSE Limited**  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 506003**

**Sub.: Re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants, (Firm Registration Number:113447W/W-100019) as Statutory Auditors of the Company – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, please take on record that at the 43<sup>rd</sup> Annual General Meeting ('AGM') of shareholders of the Company held on Monday, December 26, 2022, the Shareholders have approved the re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants, (Firm Registration Number:113447W/W-100019) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 43<sup>rd</sup> AGM until the conclusion of the 48<sup>th</sup> AGM to be held in the year 2027.

The details with respect to re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants, (Firm Registration Number:113447W/W-100019) as Statutory Auditors as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A to this letter.

# SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119  
• Fax: 91-22-22022893 • E-Mail: [mumbai@sudal.co.in](mailto:mumbai@sudal.co.in) • [www.sudal.co.in](http://www.sudal.co.in)

Thanking You,

Yours faithfully,  
For **Sudal Industries Limited**

---

**Sudarshan Chokhani**  
**Managing Director**  
**DIN: 00243355**

**CIN:- L21541MH1979PLC021541**

# SUDAL

## INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119  
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

### “Annexure A”

**Brief disclosure on re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants, (Firm Registration Number:113447W/W-100019), pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Sr. No.	Requirements	Disclosures
1.	Reason for change viz. appointment	The Shareholders of the Company have, at the 43 <sup>rd</sup> Annual General Meeting ('AGM') held on Monday, December 26, 2022, approved the re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants, (Firm Registration Number:113447W/W-100019) as the Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 43 <sup>rd</sup> AGM until the conclusion of the 48 <sup>th</sup> AGM to be held in the year 2027.
2.	Date of appointment & term of appointment	Re-appointment for a second term of five consecutive years to hold office from the conclusion of the 43 <sup>rd</sup> Annual General Meeting until the conclusion of the 48 <sup>th</sup> AGM to be held in the year 2027.
3.	Brief Profile	M/s Bagaria & Co. LLP, Chartered Accountants is a leading professional services organisation, offering a complete range of services in the field of assurance, consulting, taxation and financial areas.