



## S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B

Mohali, Punjab - 160071

Website: [www.srfootwears.com](http://www.srfootwears.com)

Email: [info@srfootwears.com](mailto:info@srfootwears.com)

Tel: +91 172 4602888

Date: 16.02.2021

To,  
BSE Limited,  
Piroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip code: 513515**

**Scrip ID: SRIND**

**Subject: Appointment of Statutory Auditors to fill the casual vacancy caused by resignation of existing Statutory Auditors**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform that the Board in the meeting held today i.e. 16<sup>th</sup> February, 2021 (Commenced at 03:30 P.M. and concluded at 04:00 P.M.), has passed a resolution based on the recommendations of Audit Committee hereby appointing M/s Goel Satish & Co., Chartered Accountants (FRN: 010693N) as Statutory Auditors of the Company, subject to the approval of members within three months, to fill the casual vacancy caused by the resignation of M/s Kansal Jain & Associates (Formally known as NJ & Associates), Chartered Accountants.

M/s Goel Satish & Co. shall sign the Limited Review Report for the third quarter and do audit for fourth quarter of FY 2020-21 as well as annual audit for FY 2021-21. They will hold the office till the conclusion of 32<sup>nd</sup> Annual General Meeting (AGM) to be held in calendar year 2021. The said appointment is pursuant to the applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For **S. R. Industries Limited**

Amit Mahajan  
Chief Financial Officer  
DIN: 00038593



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### **Brief Profile of New Statutory Auditor**

M/s Goel Satish & Co., Chartered Accountants, is a reputed firm having rich experience in fields of Audit & other assignments of various banks, public sector and private sector organisations. They have requisite infrastructure to execute the assignment and hold a valid Peer Review Certificate issued by the Institute of Chartered Accountants. M/s Goel Satish & Co. have given their consent and eligibility certificate, pursuant to Section 141 of the Companies Act, 2013.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For **S. R. Industries Limited**

Amit Mahajan  
Chief Financial Officer  
DIN: 00038593