

14th December, 2022

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Scrip Code: 541358	Symbol: SHWL

Our Values



Innovation



Trust



Growth



Integrity

Dear Sir/Madam,

Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company via Postal Ballot on Tuesday i.e. 13th December, 2022, has approved the appointment of M/s R. Gopal & Associates, Chartered Accountants, (FRN:000846C) as Statutory Auditor of the Company to fill the casual vacancy arised due to resignation of previous statutory auditor i.e. M/s. V. N. Purohit & Co., Chartered Accountants.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure-1**.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For **Shree Worstex Limited**

Ketna Kumari
Company Secretary and Compliance Officer

Shree Worstex Limited

CIN: L17111DL1982PLC013790

📍 Chawla House (3rd floor), 19 Nehru Place, New Delhi - 110 019

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Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No	Particulars	
		M/s. R. Gopal & Associates, Chartered Accountants, (FRN:000846C)
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the Company.
2.	Date of Appointment	13 th December, 2022
3.	Tennure of Appointment	Appointment shall approved by the Shareholders of the Company till the conclusion of the ensuing Annual General Meeting
4.	Brief profile (in case of Appointment)	About the auditor: M/s. R. Gopal & Associates., Chartered Accountants, having an expertise in providing Audit & Assurance, Company law, taxation & Regulatory Services.