

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145
E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

August 14, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

Sub: Intimation of Change in Auditors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby submit the details of material information discussed by the Board of Directors at its Meeting held on 14th August, 2020.

1. Approved appointment of M/s. Akanksha Chug & Associates, Chartered Accountants (having Firm Registration No.: 017327N) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Jain Mittal Chaudhary & Associates (Chartered Accountants) subject to the approval by the Members of the Company at a General Meeting.

The Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015 and Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Auditors are enclosed herewith in **Annexure A**.

kindly take the same on record.

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED



(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

Annexure A

Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Para A of Schedule III (PART - A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- In respect of Appointment of M/s. Akanksha Chug & Associates, (Chartered Accountants) as the Statutory Auditors of the Company.

Name of the Firm	Akanksha Chug & Associates, Chartered Accountants (Firm Registration No.: 017327N)
Reason for Change	Appointment as the Statutory Auditors of the Company.
Brief Profile	Akanksha Chug & Associates (Firm Registration No.: 017327N) is one of the Accountancy Firm in Hisar which is Registered with the Institute of Chartered Accountants of India (ICAI). They provide following services namely Financial Services, Audit Services, Income Tax Consultants etc.
Date of Appointment	14 th August, 2020
Term of Appointment	Appointment shall also be approved by the company at a General Meeting and she will hold the office till the conclusion of next annual general meeting.

For: ARCEE INDUSTRIES LIMITED



(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER