



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 30th August,2022

To,
The General Manager
Listing Compliance,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code 519359

Dear Sir

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 30th August,2022, took note, considered and approved the following matters:

that upon recommendation of the Audit Committee and Subject to approval of members at the ensuing Annual General Meeting, the Board of Directors in their meeting held today has recommended the appointment of M/s. Bharat Shah & Associates Chartered Accountants having firm registration No. 122100W as a Statutory Auditor of the Company for a period of three years

a. Name of the Statutory Auditors: M/s. Bharat Shah & Associates, Chartered Accountants (Firm Reg. No. 122100W)

b. Date of Appointment: 30th August,2022

c. Reasons for Appointment: Term of office of Existing Auditor is expiring at the ensuing Annual General Meeting.



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d. Term of Appointment: FY 2022-2025 i.e. to hold the office till the conclusion of the Annual General Meeting to be held in the calendar year 2023.

e. Brief Profile of the Audit Firm: M/s. Bharat Shah & Associates, Chartered Accountants, over the period of last three decades to provide quality services in the areas of Audit, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters, Management Consultancy, Fixed Asset Verification ,etc.

M/s. Bharat Shah & Associates, Chartered Accountants, is one of the leading CA firms in the City Pune. M/s. Bharat Shah & Associates has subjected themselves to peer review process of Institute of Chartered Accountants of India and in the process of holding a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India

Taking on record the resignation of Statutory Auditors:

a. Name of the Statutory Auditors: M/s. Bora N S & Co., Chartered Accountants (Firm Reg. No. 148087W)

b. Date of Resignation: 30th August,2022

c. Detailed Reasons for Resignation:

M/s. Bora N S & Co., Chartered Accountants (Firm Reg. No. 148087W) , the existing Statutory Auditors, whose term of office is expiring at the ensuing Annual General Meeting, have tendered their resignation from the office of Statutory Auditor of the Company w.e.f. the closure of the business hours on 30th August,2022

Kindly take above on the record and acknowledge the same.

Thanking you

For Poona Dal and Oil Industries Limited

Pradip P Parakh



Managing Director

DIN:00053321