



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : [ishitadrugs@gmail.com](mailto:ishitadrugs@gmail.com) | [info@ishitadrugs.com](mailto:info@ishitadrugs.com) | URL : [www.ishitadrugs.com](http://www.ishitadrugs.com)

Phone : +91 7226995613/14/15 | +91 79 4002 3839

Date: 02.10.2024

To,  
Department of Corporate Services,  
BSE Limited.  
Floor No. 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**Scrip code: 524400**

Dear Sir/Madam,

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

**Sub: Intimation of Re-Appointment of Statutory Auditor for the Financial Year 2024-25**

With reference to the above captioned subject and pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed there under, as amended from time to time, the Company hereby appoints M/s. Jaymin Shah & Associates, Chartered Accountants (FRN No. 129406W) as the Statutory Auditors of the Company to hold office from the conclusion of this (31<sup>st</sup>) Annual General Meeting (AGM) till the conclusion of the next (32<sup>nd</sup>) Annual General Meeting of the Company on such remuneration plus applicable taxes, out-of-pocket expenses, etc. as may be mutually agreed between the Board of Directors of the Company and the Auditors.

**Further Detail of Audit Firm as follows:-**

Name of Audit Firm: - M/s. Jaymin Shah & Associates.

Firm Registration No.:- 129406W

Date of Re-Appointment: - 30<sup>th</sup> September, 2024.

Signing Partner: - Mayank Sancheti

Membership No.:- 170863

Kindly Consider and take the same on your records.

Thanking you,

**For, Ishita Drugs and Industries Limited.**

**Jagdish Agrawal  
Managing Director**

*"Our basic drugs in the service of humanity worldwide"*

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359