

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip code- 524202**

**Subject: Intimation of Appointment of Statutory Auditor of the company**

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

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the upon recommendation of the board, the shareholders of the company at their meeting held on Monday, 30<sup>th</sup> September, 2024 has, inter alia, considered and approved the following items of agenda.

1. Appointment of M/s. S G C O & LLP (Chartered Accountants), as Statutory Auditor for a term of 5 Years. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".

Kindly take the same on records.

**FOR LACTOSE (INDIA) LIMITED**

**Ritesh Pandey**

**Company Secretary & Compliance officer**

**Date: 30<sup>th</sup> September, 2024**

**Place: Mumbai**

**Enclosure:**

1. Brief profile of M/s. S G C O & Co. LLP, Statutory Auditor

**ANNEXURE A**

**BRIEF PROFILE OF M/S. S G C O & LLP AS STATUROYT AUDITORS**

<b>Particulars</b>	<b>Details of Information</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Statutory Auditors due to causal vacancy caused by M/s. C A S & Co., Chartered Accountants
<b>Date of Appointment</b>	30 <sup>th</sup> September 2024
<b>Term of Appointment</b>	M/s. S G C O & Co. LLP, Chartered Accountants as the Statutory Auditor of the Company to conduct the audit of the of the Company for a period of 05 year from FY 2024-25.
<b>Brief Profile</b>	S G C O & Co. LLP was established in the year 1992 with a vision to become a “Truly Global Consulting Group” providing value added services and solutions. SGCO, a Multi-Disciplinary Accountancy firm, in existence for more than two decades is catering to over 250 plus client groups across diverse sectors. SGCO is presently ranking among the top 100 firms in India. We, at SGCO, are committed to ensuring that our services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients. We are well equipped with a highly skilled, well-trained and strongly motivated team of including experienced/qualified professionals.
<b>Disclosure of relationships between Director</b>	NA