

BRPL/SEC/2024/34  
September 28, 2024

To,  
Corporate Relationship Department,  
The BSE LIMITED,  
P J Towers, Dalal Street, Fort  
Mumbai 400001

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

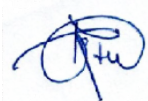
Scrip Code: 538546

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Santlal Patel & Co., Chartered Accountants (ICAI Firm Registration No. 113888W) was appointed as Statutory Auditors of the Company to hold the office from the conclusion of 06<sup>th</sup> Annual General Meeting until the conclusion of 11<sup>th</sup> Annual General Meeting to be held for FY 2014-15. Further, Board of Directors and Shareholders of the Company re-appointed M/s Santlal Patel & Co., Chartered Accountants (ICAI Firm Registration No. 113888W) for second term of next 5 years from the conclusion of Eleventh Annual General Meeting till the conclusion of Sixteenth Annual General Meeting.

Further, as the tenure of the Statutory Auditors is expired at the conclusion of the AGM of the Company and as they cannot be re-appointed as per the provisions of Companies Act, 2013, the Members at the 16<sup>th</sup> Annual General Meeting has approved the appointment of M/s. Parikh Shah Chotalia & Associates (Firm Registration No: 118493W), Chartered Accountants for a term of five (5) years to hold office from the conclusion of the 16<sup>th</sup> AGM till the conclusion of the 21<sup>st</sup> AGM of the Company to be held in year 2029.

Thanking You,  
For, Bansal Roofing Products Limited



Ritu Kailash Bansal  
Company Secretary & Compliance Officer

### Annexure-I

**Appointment of Parikh Shah Chotalia & Associates (Firm Registration No: 118493W), Chartered Accountants as Statutory Auditors of the Company for the financial year 2024-25**

SI	Particulars	Details
1	Name of Statutory Auditor	Parikh Shah Chotalia & Associates (PSCA)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company.
3	Date of Appointment	21 <sup>st</sup> September, 2024.
4	Brief Profile (In case of Appointment)	Parikh Shah Chotalia & Associates (PSCA) is a Peer Reviewed Chartered Accountants firm founded in 1999. They are specialized in the areas of Assurance, Taxation and Advisory Services. Their headquarter is in Vadodara with multiple branches at Ahmedabad and Rajkot and also they have associate offices at 3 locations in India. Under the able direction of 7 partners with all partners having more than 20 years experience in the field, PSCA's team strength of over 100 people is uniquely positioned to provide quality opinions and services.
5	Disclosure of relationship between Directors (In case of appointment of a director)	NA