

05th May, 2018

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| Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 | Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
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Sub: Intimation regarding appointment of Statutory Auditors to fill in the casual vacancy.

Ref: Regulation 30 of the SEBI (LODR) 2015.

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their meeting held today on 05th May, 2018 has appointed M/s. A. P. Sanzgiri & Co., Chartered Accountants, (Firm Registration No. 116293W) as Statutory Auditors of the Company for the financial year 2017 - 2018 until the conclusion of ensuing Annual General Meeting to fill in the casual vacancy caused due to resignation of M/s. Price Waterhouse & Co Chartered Accountants LLP.

The Company shall also seek the approval of the members of the Company through Postal Ballot to consider the appointment of M/s. A. P. Sanzgiri & Co., Chartered Accountants as Statutory Auditors of the Company.

The brief profile of the M/s. A. P. Sanzgiri & Co., Chartered Accountants, is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited


Mehul Raval

Company Secretary





Vakrangee Limited "Vakrangee Corporate House", Plot No. 93,
Road No. 16, M.I.D.C. Marol, Andheri (East), Mumbai-400093, Maharashtra.
W: www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100
F: +91 22 2850 2017 | CIN : L65990MH1990PLC056669

Brief Profile of the new Auditor:

A. P. Sanzgiri & Co. ("the Firm" or "APS & Co.") was founded in February 1997 by Mr. Abhijit Sanzgiri, Mr. Mehul Shah and Mr. Satish Gupta. The Firm has 21 years of experience in the field of audit, advisory and compliance services and has strong presence across India through seven branches located at Abu Road, Ahmedabad, Bhubaneshwar, Darbhanga, Durg, Nagpur and Raipur.

APS & Co. has a leading clientele in International clients like Abu Dhabi Commercial Bank, Societe Generale, Bank of America N.A., Credit Suisse, Scotia Bank and domestic clients like Raymond Ltd, TATA AIG General Insurance Co. Ltd., SIDBI Ltd, New India Assurance Co. Ltd., Bharat Sanchar Nigam Ltd., Bharat Petroleum, The Shipping Corporation of India Ltd., etc. With a vision to provide professional services, APS & Co. are primed to take over the audit of the Company.

