



15th June 2018

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Subject: Change in Statutory Auditor of the Company

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that on 14th June 2018, Board of Directors have decided to recommend appointment of M/s. SGD & Associates LLP, Chartered Accountants (ICAI Firm No. W100188), as Statutory Auditor of the Company in place of retiring Auditor viz. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. No.104607W/W100166), whose term ends at the conclusion of the forthcoming Annual General Meeting, for a period of 5 years and to hold office from the conclusion of forthcoming Annual General Meeting till the conclusion of the thirty-seventh AGM to be held in the year 2023

The brief profile of M/s. SGD & Associates LLP, Chartered Accountants is attached as Annexure.

Request you to take the same on record.

Thanking you,

Yours truly,

For Apcotex Industries Limited

Anand Kumashi
Company Secretary

Encl: As above.

apcotex industries limited



ANNEXURE

Profile of M/s SGD & Associates LLP, Chartered Accountants

M/s. SGD & Associates LLP, Chartered Accountants was constituted on January 2017 as Limited Liability Partnership having Firm Registration No. W100188 registered with the Institute of Chartered Accountant of India. The Head Office of the firm is situated at House No. 5 & 6, Shivalik Plaza, Opp. A. M. A., Atira, Polytechnic, Ambawadi Ahmedabad-380 015 and Branch Office at 3/1, Mitra Kunj, 16, Pedder Road, Mumbai-400 267.

M/s. SGD & Associates LLP, Chartered Accountants, provide various Services like:

Attestation (Statutory Audits, Tax Audit, Compliance Audit and Certifications)

Risk Assessment (Internal Audit, Pre Audit, Concurrent Audit, MIS and Internal Control, System Review and Special Investigation)

Business Support /Management Services (Incorporation of Company, Partnership Firm, LLP, Project Finance, Investment Advisory, Corporate Law, Preparation of Operational manual/SOP)

Accounting (Accounting, Compilation of Financial Data/MIS and System Implementation Support)

Taxation (Registration, Advising for Tax Compliance and Return Preparation and Filing)

M/s. SGD & Associates LLP, Chartered Accountants have clients across various sectors like Health Care, Software and Information Technology, Non-Banking Financial Company, Manufacturing of Plastic Products, Manufacturing of Dairy Products, Infrastructure-Government and Private Projects and Human Resource.

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