

Date: August 24, 2018

To,  
The Corporate Relationship Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code:** 540737

Dear Sir(s)/Ma'am,

**Subject: Intimation regarding Change in the Auditor of the Company.**  
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Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you that there has been a change in the Auditor of the Company and we furnish the details as required hereunder.

**Reason for change**

On the unwillingness expressed by M/s. S R M B & Co., Chartered Accountants, Surat, to continue as the Auditors of the Company we wish to inform you that the Audit Committee and the Board of Directors of the Company in their meetings held on 24.08.2018 have resolved to appoint Rushik J Patel & Co., Chartered Accountants as Statutory Auditors. The said appointment will be subject to the approval of Shareholders in the ensuing Annual General Meeting scheduled to be held on September 29, 2018.

**Date & Term of appointment**

The Board have approved the appointment of Rushik J Patel & Co., Chartered Accountants, Surat as the Auditors of the Company in their meeting held on 24.08.2018 for a period of 5 years which is subject to approval of Shareholders in the ensuing Annual General Meeting scheduled to be held on September 29, 2018.

**Brief Profile of the new Auditors**

With over 5 years of experience and a strong presence over 5 cities, with experience of working with reputed companies across India, and with a vision to provide professional services, Rushik J Patel & Co. are primed to take over the audit of the company.

This may kindly be considered as a disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

**For, SHREE GANESH REMEDIES LIMITED**

**ChandubhaiManubhaiKothia**  
Managing Director  
**DIN:** 00652806  
**Date:** August 24, 2018  
**Place:** Ankleshwar

**Reg. Office :**  
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Nr. Deccan Fine Chemical,  
Ankleshwar - 393 002 (Gujarat)  
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**CIN No.:** L2423GJ1995PTC025661  
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