



**Hilltone Software
& Gases Limited**

Regd. Office

B/4, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : +91 98250 70680
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,
Taluka : Kalol, Dist. Gandhinagar
Phone : +91 98250 70110
Email : add.hilltone.gases@yahoo.com
CIN: L72200GJ1993PLC020620

Date: 02/07/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Script Code: 544308(BSE)

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirement) Regulations, 2015 (“LODR”).

Dear Sir/Madam,

Pursuant to Regulation 30 of LODR read with Securities and Exchange Board of India (“SEBI”) circulars we wish to inform that the Board of Directors (“Board”) of the Company at its meeting held today i.e., Wednesday, July 2, 2025, based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/s. Ashvin K. Yagnik & Co., Chartered Accountants (FRN: 100710W), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. K.C. Parikh & Associates, Chartered Accountants (FRN: 107550W). The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/s. Ashvin K. Yagnik & Co., Chartered Accountants (FRN: 100710W) shall hold office upto the ensuing annual general meeting of the company.



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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

The Board Meeting concluded at 05:30 P.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For **HILLTONE SOFTWARE AND GASES LIMITED,**

NIKET MAHENDRABHAI SHAH

Managing Director

DIN: 00278968



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Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the Company	HILLTONE SOFTWARE AND GASES LIMITED
2.	Name of the Auditor	Ashvin K. Yagnik & Co., Chartered Accountants (FRN: 100710W)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment to fill the casual vacancy caused by resignation of M/s K.C. Parikh & Associates, Chartered Accountants.
4.	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment.	Appointment with effect from 02/07/2025
5.	Brief Profile (in case of appointment).	M/s Ashvin K. Yagnik is a practicing Chartered Accountant Partnership Firm. The Firm is registered with ICAI and has 5 (Five) Professional Partners all of whom are FCA. The Firm has Head office in Mehstana, Gujarat as well as office in Ahmedabad, Gujarat. The Firm offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high quality services to all clients.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.