



Company CIN : L33111MH1988PLC231956

GAGAN POLYCOT INDIA LIMITED

Date: 03.09.2021

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 531196

Sub: Intimation of Appointment & Resignation of Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we would like to inform you that M/s. PMPK & Company, Chartered Accountants, resigned from their position as the Statutory Auditors of the Company with effect from 2nd September, 2021 and based on recommendation of Audit Committee, the Board of Directors, in its meeting held on 3rd September, 2021, the Board of Directors has approved the appointment of M/s. Shree Sai Chartered Accountants as the Statutory Auditor of the Company with effect from 2nd September, 2021.

Details of the resigning Auditor:	Details of the resigning Auditor:
Company Name:	Gagan Polycot India Limited, an equity listed company on Bombay Stock Exchange.
Date of resignation:	2 nd September, 2021.
Name of the Statutory Auditor:	M/s. Shree Sai Chartered Accountants.
Reason for Appointment:	Appointment of Statutory Auditor is one of the key aspects.
Where/When the Board of Directors met to discuss the appointment of the Statutory Auditor:	At Board Meeting, PMPK, on 3 rd September, 2021. The Board of Directors has approved the appointment of M/s. Shree Sai Chartered Accountants as the Statutory Auditor of the Company with effect from 2 nd September, 2021. The Board of Directors has also approved the resignation of M/s. PMPK & Company, Chartered Accountants, as the Statutory Auditor of the Company with effect from 2 nd September, 2021.
Board Profile:	M/s. Shree Sai Chartered Accountants Chartered Accountants FICG: 0048080 Address: M/s. Shree Sai Chartered Accountants, 10/1, 10/2, 10/3, 10/4, 10/5, 10/6, 10/7, 10/8, 10/9, 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, 10/17, 10/18, 10/19, 10/20, 10/21, 10/22, 10/23, 10/24, 10/25, 10/26, 10/27, 10/28, 10/29, 10/30, 10/31, 10/32, 10/33, 10/34, 10/35, 10/36, 10/37, 10/38, 10/39, 10/40, 10/41, 10/42, 10/43, 10/44, 10/45, 10/46, 10/47, 10/48, 10/49, 10/50, 10/51, 10/52, 10/53, 10/54, 10/55, 10/56, 10/57, 10/58, 10/59, 10/60, 10/61, 10/62, 10/63, 10/64, 10/65, 10/66, 10/67, 10/68, 10/69, 10/70, 10/71, 10/72, 10/73, 10/74, 10/75, 10/76, 10/77, 10/78, 10/79, 10/80, 10/81, 10/82, 10/83, 10/84, 10/85, 10/86, 10/87, 10/88, 10/89, 10/90, 10/91, 10/92, 10/93, 10/94, 10/95, 10/96, 10/97, 10/98, 10/99, 10/100.

