



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/BM-03/2022-23

Date: 09th August, 2022

Corporate Relationship Department,

BSE Limited,

25th Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com.

Scrip Code: 530899

Dear Sir / Madam,

Subject: Intimation of Change in Statutory Auditor of the Company.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations].

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of the Audit Committee, the Board of Directors have considered and recommended for approval of members, the appointment of M/s. Rakesh Ajmera & Associates, Chartered Accountants, Firm Registration No. 013433C, as the Statutory Auditor of the Company for the period of five (5) years from the conclusion of the ensuing 37th Annual General Meeting (AGM) of the Company till the conclusion of the 42nd AGM of the Company in place of Vinod Singhal & Co. LLP, Chartered Accountants, Jaipur, who shall retire at the conclusion of 37th Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-I.

You are requested to take the same on record.

For Asia Pack Limited

Chartered Accountant, Secretary and Compliance Officer

Membership No. 123456

Address: 30, Jawahar Nagar, Jaipur, Rajasthan, India, PIN-313301

Encl: Nil



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Annexure-I

Details with respect to Change in Statutory Auditor of the Company,

S. No.	Details of events that need to be provided	Information of such event(s)
1	Name of Auditor	M/s. Rakesh Ajmera & Associates, Chartered Accountants, Firm Registration No. 013433C
2	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Due to completion of the existing term of five (5) consecutive years of present Statutory Auditor, M/s. Vinod Singhal & Co. LLP, Chartered Accountants at the ensuing Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013.</p> <p>Appointment of M/s. Rakesh Ajmera & Associates, Chartered Accountants, Firm Registration No. 013433C, as the Statutory Auditor of the Company for the period of five (5) years from the conclusion of the ensuing 37th Annual General Meeting (AGM) of the Company till the conclusion of the 42nd AGM of the Company.</p>
3	Date of Appointment / Cessation (as applicable) Term of appointment	Recommended for appointment for the term of five (5) consecutive years commencing from the conclusion of the 37 th Annual General Meeting till the conclusion of 42 nd Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	M/s. Rakesh Ajmera & Associates is a Chartered Accountants Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 013433C. The firm is in practice since 2006. The firm has presence in 3 cities in India

