

**Date: 10.04.2025**

To  
Listing Department,  
**BSE Limited**  
**Department of Corporate Services,**  
P.J Towers, Dalal Street,  
Mumbai- 400 001

**Script Code:** 526544  
**ISIN:** INE967B01028

**Sub: Intimation under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous Statutory Auditor.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Wednesday, April 09, 2025 at the Registered Office of the Company, based on the recommendations of the Audit Committee and subject to the approval of the shareholders of the Company, approved the appointment of **M/s Manoj Acharya & Associates, Chartered Accountants (FRN No. 114984W)** as a Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor, M/s SPARKS & Co., Chartered Accountants, for the Financial Year 2024-25.

The details relating to appointment of above Statuary Auditor as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A.**

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested to kindly take the above information on record.

Thanking You,  
**For, SGL RESOURCES LIMITED**

**Kantilal Ladani**  
**Whole Time Director**  
**(DIN: 00016171)**



**Annexure- A.**

Sr. No.	Particulars	Information of such event(s)
1.	Reason for change viz. appointment	Appointment of M/s Manoj Acharya & Associates, Chartered Accountants (FRN No. 114984W) as a Statutory Auditor of the company to fill the casual vacancy caused due to resignation of M/s SPARKS & Co.
2.	Date of appointment	Date of 10 <sup>th</sup> April, 2025.
3.	Terms of appointment	M/s Manoj Acharya & Associates, Chattered Accountants, will hold office till the conclusion of next Annual General Meeting of the Company subject to approval of shareholders of the Company.
4.	Brief Profile	<p>M/s Manoj Acharya &amp; Associates, Chartered Accountants was founded in 1995 by CA Manoj Acharya. They have rich experience and credibility and providing services in the field of:</p> <ul style="list-style-type: none"> <li>• Auditing</li> <li>• Income Tax &amp; Planning</li> <li>• Goods &amp; Services Tax (GST)</li> <li>• Financial Arrangement and Bank Loan syndication</li> <li>• Company / LLP Incorporation, Company Law &amp; SEBI Matters</li> <li>• Co-operative Societies &amp; Trust Audit &amp; Tax Planning</li> <li>• Corporate Planning, legal advise and Financial controls</li> </ul>

