



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Phone: (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax: (+91-2642) 277307.
Visit us on: www.steelcogujarat.com E-mail: sgl@steelcogujarat.com CIN No.: 27110GJ1989PLC011748

16th April, 2021

To,

The Dy. Manager

Dept. of Corporate Services

BSE Limited

P.J. Tower, Dalal Street, Fort,

Mumbai – 400 001.

[Scrip Code: 500399]

Sub: Intimation for change in Statutory Auditors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provision(s), if any, this is to inform that the Committee of Creditors at its meeting held yesterday (i.e. Thursday, 15th April, 2021), has resolved to appoint M/s. M Sahu & Co., Vadodara as Statutory Auditors in place of M/s. Kedia & Kedia Associates, Ahmedabad, who were relieved on their request due to insufficiency of time line to complete Audit work.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

Correspondence Address

Office of Insolvency Resolution Professional :

209, B N Chamber, R C Dutt Road, Alkapuri, Vadodara – 390 007 Phone: 0265-235 9988 E-mail: steelcocirp@gmail.com



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Phone: (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax: (+91-2642) 277307.
Visit us on: www.steelcojguarat.com E-mail: sgl@steelcojguarat.com CIN No.: 27110GJ1989PLC011748

For STEELCO GUJARAT LIMITED

[under Insolvency]

A handwritten signature in blue ink, appearing to read 'Nirav A Tarkas', is written over the text '[CA, Nirav A Tarkas]'. The signature is stylized and somewhat cursive.

[CA, Nirav A Tarkas]

B.Com [First Class (Hons), LL.B, FCA, FCS,

ACMA, DCP, CFE [USA], LLI, LGI, MFA, DISA [ICAI], IP

Resolution Professional [and Officer of Court]

Correspondence Address

Office of Insolvency Resolution Professional :

209, B N Chamber, R C Dutt Road, Alkapuri, Vadodara – 390 007 Phone: 0265-235 9988 E-mail: steelcocirp@gmail.com