



## nutech global ltd

AN ISO 9001:2015 COMPANY  
CIN : L17114 RJ 1984 PLC 003023

Date:30.05.2025

To  
The General Manager-Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Company Code - 531304

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Friday, 30<sup>th</sup> May, 2025 and submission of Audited Financial Results (Standalone) for the Quarter and Year ended March 31, 2025**

Pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Friday, 30<sup>th</sup> May, 2025 has inter-alia; considered, approved and took note of the following:

1. Approved the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025 as reviewed and recommended by the Audit Committee and took note of the Audit Report thereon, submitted by Statutory Auditors, in terms of Regulation 33 of SEBI LODR Regulations, 2015;
2. Approved the Appointment of M/s. R. K. Jain & Associates, a peer reviewed firm of Practicing Company Secretary (Peer Review Certificate No. 1361/2021) as the Secretarial Auditor of the Company for the First term of 5 (five) consecutive years commencing from the Financial Year 2025-26, subject to the Shareholder's approval;
3. Approved the Appointment of M/s. S P Kacholiya & Associates (FRN:022674C) Chartered Accountant, as the Internal Auditor of the Company for the Financial Year 2025-26.
4. Approved the Appointment of M/s Deepak Agal & Co, (FRN:019684C) as Statutory Auditors of the Company for a Term of 5 (Five) years commencing from the conclusion of the ensuing Annual General Meeting ('AGM') till the conclusion of the AGM for the Financial year 2029-2030, subject to the Shareholder's approval;



+91-1482-260508  
+91-1482-260701, 260702

Reg. Office :  
E-149, RIICO Industrial Area  
Bhilwara - 311001, Rajasthan (India)

info@nutechglobal.com  
production@nutechglobal.com  
www.nutechglobal.com





**nutech global ltd**

AN ISO 9001:2015 COMPANY  
CIN : L17114 RJ 1984 PLC 003023

Please find enclosed herewith the following:

- i. Audited Standalone Financial Results of the Company for the Quarter and Financial year ended March 31, 2025 and along with Auditor's Report thereon, submitted by Statutory Auditors.
- ii. Declaration on Unmodified Opinion on Auditors' Report under Regulations 33(3)(d) of SEBI (LODR) Regulations, 2015 attached as Annexure-1;
- iii. Details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as Annexure-2;

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 4:30 P.M.

Kindly take the same on records.

Thanking You  
Yours Faithfully,  
Nutech Global Limited

*Shubhangi*  
Shubhangi Janifer  
Company Secretary  
M.No-A55294  
Enc:a/a



**Pride**  
SUITINGS

+91-1482-260508  
+91-1482-260701, 2, 3

Reg. Office :  
E-149, RIICO Industrial Area  
Bhilwara - 311001, Rajasthan (India)

info@nutechglobal.com  
production@nutechglobal.com  
www.nutechglobal.com

**UKcert**  
Certification & Inspection

Ref. No.

Date 30/05/2025

**INDEPENDENT AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To  
Board of Directors of  
Nutech Global Limited

Report on Audit of the Financial Results

### Opinion

We have audited the quarterly and year to date financial results of Nutech Global Limited (the "company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 (the "statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us the statement:

- are presented in accordance with the requirements of the Listing Regulations in this regard and
- give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended 31<sup>st</sup> March, 2025.

### Basis for Opinion

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

- Bhilwara
- Jodhpur
- Mumbai



### **Management's Responsibilities for the Financial Results**

These quarterly financial results as well as year to date financial results have been prepared on the basis of the financial statements.

The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/Loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the board of directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate Internal financial controls with reference to financials statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion, our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the company to express opinion on the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with "relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

The statement includes the result for the quarter ended 31<sup>st</sup> March, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of these matters.

**For: Deepak Agal & Co.**

(Chartered Accountants)



CA Deepak Agal

(Partner)

M. No. 526262

FRN - 019684C

UDIN: 25526262BMOVLI8753

Place: Bhilwara

Date: 30.05.2025

# NUTECH GLOBAL LIMITED

Regd. Office: E-149, RIICO Industrial Area, Bhilwara (Raj.)-311001 Phone: 01482-260508

CIN: L17114RJ1984PLC003023, Web: www.nutechglobal.com, Email: info@nutechglobal.com

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

Rs. In lacs

S.NO.	Particulars	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	756.02	687.71	875.34	3510.94	3649.30
II	Other Income / (Loss)	0.92	0.27	(0.47)	2.39	1.50
III	<b>Total Income (I+II)</b>	<b>756.94</b>	<b>687.98</b>	<b>874.87</b>	<b>3513.33</b>	<b>3650.80</b>
IV	<b>Expenses</b>					
a)	Cost of Material consumed	20.72	44.07	1.65	137.40	239.48
b)	Purchases of stock in trade	462.96	538.87	711.22	2466.85	2743.84
c)	Change in Inventories of finished goods, work-in- progress and stock-in-trade	55.59	(114.87)	(40.59)	78.56	(136.44)
d)	Employee benefit expenses	45.68	48.46	47.15	188.74	182.99
e)	Finance Costs	32.68	40.88	26.22	127.46	105.47
f)	Depreciation and Amortisation expenses	8.65	9.02	8.81	34.74	35.20
g)	Power & Fuel	20.97	22.45	18.99	84.60	80.15
h)	Other Expenses	118.78	110.35	75.79	444.24	398.09
	<b>Total Expenses</b>	<b>766.03</b>	<b>699.23</b>	<b>849.24</b>	<b>3562.59</b>	<b>3648.78</b>
V	<b>Profit/(Loss) before Exceptional Items (III-IV)</b>	<b>(9.09)</b>	<b>(11.25)</b>	<b>25.63</b>	<b>(49.26)</b>	<b>2.02</b>
VI	Exceptional Items	-	-	-	-	-
VII	<b>Profit/Loss before before tax (V-VI)</b>	<b>(9.09)</b>	<b>(11.25)</b>	<b>25.63</b>	<b>(49.26)</b>	<b>2.02</b>
VIII	<b>Tax Expenses</b>					
	Current	-	-	-	-	-
	Deferred Tax Charge	(20.15)	-	10.16	(20.15)	10.16
	<b>Total Tax Expenses</b>	<b>(20.15)</b>	<b>-</b>	<b>10.16</b>	<b>(20.15)</b>	<b>10.16</b>
IX	<b>Net Profit/Loss for the period from Continuing Operations (VII-VIII)</b>	<b>11.06</b>	<b>(11.25)</b>	<b>15.47</b>	<b>(29.11)</b>	<b>(8.14)</b>
X	<b>Other Comprehensive Income/(Loss)</b>					
a)	(i) Item that will not be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
b)	(i) Item that will be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
	<b>Other Comprehensive Income/(Loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI	<b>Total Comprehensive income for the period (IX+X) (Comprising profit(+)/loss(-) and other comprehensive income for the period)</b>	<b>11.06</b>	<b>(11.25)</b>	<b>15.47</b>	<b>(29.11)</b>	<b>(8.14)</b>
XII	Paid - up equity share capital (Face value of equity share Rs.10)	320.37	320.37	320.37	320.37	320.37
XIII	Reserve Excluding Revaluation Reserve				260.08	289.20
XIV	<b>Earning per share (before and after extraordinary items)</b>					
a)	Basic	0.35	(0.35)	0.48	(0.91)	(0.25)
b)	Diluted	0.35	(0.35)	0.48	(0.91)	(0.25)

**Notes**

- The Financial statements of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The above Financial results were reviewed by the Audit Committee and thereafter were taken on record by the Board of Directors at their meeting held on 30th May, 2025. The Statutory Auditor have audited the results for the quarter and year ended 31st March, 2025.
- The company's business activities constitute a single operating segment (textiles), in terms of Indian Accounting Standard - 108
- The figures of the previous year / quarter have been regrouped/ recast wherever necessary.
- The figures of the quarter ended 31st March, 2025 and 31st March, 2024 are the balancing figures between the audited figures in respect to the full financial year and published year to date figures of the third quarter of the respective financial year.

PLACE: BHILWARA

DATE: 30.05.2025



By order of the Board  
For Nutech Global Limited

(Rajeev Mukhija)  
Managing Director  
DIN : 00507367

**NUTECH GLOBAL LIMITED**

Regd. Office: E-149, RIICO Industrial Area, Bhilwara (Raj.)-311001 Phone: 01482-260508

CIN: L17114RJ1984PLC003023, Web: www.nutechglobal.com , Email: info@nutechglobal.com

**STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2025**

(Rs. In Lac)

PARTICULARS	As At	
	31.03.2025	31.03.2024
	<b>Audited</b>	
<b>ASSETS</b>		
<b>(1)NON-CURRENT ASSETS</b>		
(a) Property, Plant and Equipment	253.40	274.35
(b) Capital Work in Process	-	-
(c) Intangible Asset	2.54	0.44
(d) Financial Assets	15.13	15.13
(e) Other Non - Current Assets	-	-
<b>Sub Total - Non - Current Assets</b>	<b>271.07</b>	<b>289.92</b>
<b>(2)CURRENT ASSETS</b>		
(a) Inventoriess	1,134.75	1,174.60
(b) Financial Assets		
(i) Trade Receivable	373.91	222.36
(ii) Cash and Cash Equivalents	3.38	53.50
(iii) Bank Balances (Other than ii above)	-	-
(iv) Other Financial Asstes	13.43	8.06
(c) Other Current Asstes	37.81	31.00
<b>Sub Total - Current Assets</b>	<b>1563.28</b>	<b>1489.52</b>
<b>TOTAL - ASSETS</b>	<b>1834.35</b>	<b>1779.44</b>

<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY:</b>		
(a) Equity Share Capital	320.37	320.37
(b) Other Equity	260.08	289.20
<b>Sub Total Equity</b>	<b>580.45</b>	<b>609.57</b>
<b>LIABILITIES</b>		
<b>(1)NON-CURRENT LIABILITIES:</b>		
(a) Financial Liabilities - Borrowings	62.16	42.71
(b) Provisions	-	-
(c) Other Financial Liabilities	-	-
(c) Deferred Tax Liabilities(Net)	0.11	20.26
<b>Sub Total - Non Current Liabilities</b>	<b>62.27</b>	<b>62.97</b>
<b>(2)CURRENT LIABILITIES</b>		
(a) Financial Liabilities		
(i) Borrowing	893.66	791.46
(ii) Trade Payables	235.30	256.25
(iii) Other Financial Liabilities	-	-
(b) Other Current Liabilities	36.44	32.64
(c) Provisions	26.23	26.55
<b>Sub Total - Current Liabilities</b>	<b>1191.63</b>	<b>1106.90</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1834.35</b>	<b>1779.44</b>

PLACE: BHILWARA  
DATE: 30.05.2025



By order of the Board  
For Nutech Global Limited

(Rajeev Mukhlja)

Managing Director

DIN :00507367

**NUTECH GLOBAL LIMITED**  
**STATE MENT OF CASH FLOW FOR THE YEAR ENDED 31st MARCH, 2025**

(Amount in Rs. Lacs)

	Current Year	Previous Year
(A) CASH FLOW FROM OPERATING ACTIVITIES	31.03.2025	31.03.2024
Profit before Tax	(49.26)	2.02
<b>Adjustments for :-</b>	-	-
Depreciation & Amortization Exp.	34.74	35.20
Interest Income	(1.40)	(0.61)
Interest Expenditure	127.60	103.57
Provision of Gratuity	-	-
(Profit) / Loss on Sale / Discard of Assets (Net)	-	-
<b>Operating Profit before Working Capital Changes</b>	<b>111.68</b>	<b>140.17</b>
<b>Adjustments for working capital changes :-</b>		
Inventories	39.85	(173.05)
Trade & Other Receivables	(151.55)	501.46
Other Financial assets and other assets	(12.18)	19.54
Trade Payables	(20.95)	(188.26)
Other Financial Liabilities, other liabilities and provisions	3.48	10.09
Cash Generated from Operations	(29.67)	309.95
Less : Taxes Paid (Net)	-	-
<b>Net Cash Flow from operating activities</b>	<b>(29.67)</b>	<b>309.95</b>
<b>(B) CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of Property, Plant & Equipment and Intangible Assets	(15.89)	(20.07)
Proceeds from disposal of tangible and intangible assets	-	-
Changes in deposits	-	-
Changes in Capital Advances	-	-
Interest Received	1.40	0.61
	-	-
<b>Net Cash Used in Investing Activities (B)</b>	<b>(14.49)</b>	<b>(19.46)</b>
<b>(C) CASH FLOW FROM FINANCING ACTIVITIES</b>		
Changes in long term borrowings	26.10	(180.05)
Changes in the long term Financial liabilities	-	-
Increase in bank borrowing for Working Capital	95.55	44.53
Interest Paid	(127.60)	(103.57)
	-	-
<b>Net Cash From Financing Activities (C)</b>	<b>(5.95)</b>	<b>(239.09)</b>
<b>(D) Net Increase / Decrease in Cash &amp; Cash Equivalent (A-B+C)</b>	<b>(50.11)</b>	<b>51.41</b>
Closing Balance of Cash & Cash Equivalent	3.39	53.50
Opening Balance of Cash & Cash Equivalent	53.50	2.09
	0.00	0.00

PLACE: BHILWARA  
DATE: 30.05.2025

By order of the Board  
For Nutech Global Limited



  
(Rajeev Mukhija)  
Managing Director  
DIN: 00507367  




nutech global ltd

AN ISO 9001:2015 COMPANY  
CIN : L17114 RJ 1984 PLC 003023

Annexure-1

Date: 30.05.2025

To  
The General Manager-Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Company Code - 531304

Dear Sir/Madam,

**Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

I, Rajeev Mukhija, Managing Director of Nutech Global Limited (CIN: L17114RJ1984PLC003023) hereby declare that, the Statutory Auditors of the Company M/s Deepak Agal & Co, Chartered Accountants (Firm Registration No.019684C) has issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2025

This Declaration is given in compliance to regulation 33(3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Kindly take the same on record.

Yours faithfully,

For Nutech Global Limited

  
Rajeev Mukhija  
Managing Director  
DIN:00507367



# nutech global ltd

AN ISO 9001:2015 COMPANY  
CIN : L17114 RJ 1984 PLC 003023

ANNEXURE-2

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are given as

1. Appointment of Secretarial Auditor:

Sr. No.	Particulars	Details of Appointment of Secretarial Auditor
1.	Name of the Secretarial Auditor	Mr. Rajendra Kumar Jain Proprietor of M/s R.K. Jain & Associates, Practicing Company Secretaries (FCS No. 4584, COP No. 5866)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment/Re-appointment/cessation (as applicable) & Terms of Appointment/Re-appointment	The Board at its meeting held on May 30 2025, approved the appointment of M/s. R.K. Jain & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders.
4.	Brief Profile (in case of appointment)	M/s R.K. Jain & Associates, a peer reviewed firm of Practicing Company Secretary (Peer Review Certificate No 1361/2021) has immense knowledge and experience in dealing with matters relating to Company Law, Legal, Due Diligence, Listings and solving completely various law matters and are multi-skilled, multi-disciplined firm. R K Jain & Associates key offerings also include setting up compliances, including Business set up, Company law management, corporate restructuring, Secretarial Auditor etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None



+91-1482-260508  
+91-1482-260503  
+91-1482-260701, 260702

Reg. Office :  
E-149, RIICO Industrial Area  
Bhilwara - 311001, Rajasthan (India)

info@nutechglobal.com  
production@nutechglobal.com  
www.nutechglobal.com





## nutech global ltd

AN ISO 9001:2015 COMPANY  
CIN : L17114 RJ 1984 PLC 003023

### 2. Appointment of Internal Auditor

Sr. No.	Particulars	Details of Appointment of Internal Auditor
1.	Name of the Internal Auditor	Mr. Shiv Prakash Kacholiya M/s. S P Kacholiya & Associates (FRN No. 022674C) Chartered Accountant
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment/Re-appointment/cessation (as applicable) & Term of Appointment/Re-appointment	Date: May 30, 2025 Term: FY 2025-26
4.	Brief profile (in case of appointment)	M/s. S P Kacholiya & Associates, (FRN No. 022674C) Chartered Accountants firm have professional experience in the field of GST Audit, Income Tax Audit, Stock Audit and Internal Audit, Concurrent Audit, Bank Audit, providing consultancy in GST, Income Tax etc
5.	Disclosure of relationships between Directors	Not Applicable



+91-1482-260508  
+91-1482-260103  
+91-1482-260701, 260702

Reg. Office :  
E-149, RIICO Industrial Area  
Bhilwara - 311001, Rajasthan (India)

Info@nutechglobal.com  
production@nutechglobal.com  
www.nutechglobal.com





## nutech global ltd

AN ISO 9001:2015 COMPANY  
CIN : L17114 RJ 1984 PLC 003023

### 3. Appointment of Statutory Auditor:

Sr. No.	Particulars	Details of Appointment of Statutory Auditor
1.	Name of the Statutory Auditor	Mr. Deepak Agal  M/S Deepak Agal & Co. (FRN No. 019684C), Chartered Accountant.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors.
3.	Date of Appointment/Re-appointment/cessation (as applicable) & Term of Appointment/Re-appointment	Term of 5 (five) years commencing from the conclusion of the ensuing Annual General Meeting ('AGM') till the conclusion of the AGM for the financial year 2029-30.
4.	Brief profile (in case of appointment)	M/S Deepak Agal & Co started in 11/09/2014 having Firm Registration No 019684C. Mr. Deepak Agal Senior Partner has experience with 10 years as practicing Chartered Accountant in various areas including accounts, audit, taxation, finance, export compliance & company law matters.  The firm has valid peer review certificate.
5.	Disclosure of relationships between Directors	Not Applicable