

**SAPTARISHIAGROINDUSTRIES LIMITED**  
Regd.Office:PadalamSugarFactoryRoad,PazhayanoorPost,  
ChengalpattuDistrict, Tamilnadu- 603308.  
||www.saptarishiagro.com || Saptarishi121@gmail.com ||  
CIN:L15499TN1992PLC022192IContactNo.079-40306965II



Date: 30/09/2022

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Subject: Re-appointment of M/s. Mayur Shah and Associates , Chartered Accountant .**  
**Scrip Code: 519238, Scrip Id: SPTRSHI**

Dear Sir,

We hereby intimate that upon completion of the first term of 5 (five) years as Auditors of the Company, the Members in the 30<sup>th</sup> Annual General Meeting ('AGM') held on 30<sup>th</sup> September, 2022 approved the re-appointment of M/s. Mayur Shah and Associates, Chartered Accountant(s), FRN: 106125W as Statutory Auditors for the second term of 5 (five) years from the conclusion of 30<sup>th</sup> AGM till the conclusion of 35<sup>th</sup> AGM.

The brief profile of M/s. Mayur Shah and Associates , Chartered Accountant(s), FRN: 106125W is given herein below :

M/s. Mayur Shah and Associates is a Partnership firm having experience of around 40 years in practice. M/s. Mayur Shah and Associates is registered with the ICAI (FRN: 106125W). The firm is situated in Ahmedabad at 21, Kajal Kiran complex, 11-B, Shrimali Society, Navrangpura, Ahmedabad-380009.

Kindly take the above information on your record.

Thanking you,

For, **Saptarishi Agro Industries Limited**

**Krunal Patel**  
**Chairman**  
**DIN:02517567**