



**PITHAMPUR
POLY PRODUCTS
LIMITED**

Regd. Office & Works : Plot No. 115,
Sector - III, Industrial Area,
Pithampur - Dist. Dhar (M.P.)
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CIN : L25202MP1994PLC008513

Date: 22/05/2024

To,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda, Fort,
Mumbai -400001 (MH)

Subject: Appointment of new auditor to fill causal vacancy caused by resignation of Auditor .

Script Code: 530683

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015, the following intimation is being made that the Board of Directors in their meeting held on 22nd May 2024 took note, considered and approved following matters:

1. **Appointment of new auditor to fill causal vacancy caused by resignation of Auditor**
 - a. Name of Statutory Auditor: M/s Jain Gautam & Co.
 - b. Date of appointment: 22nd May 2024
 - c. Reason for appointment: to fill causal vacancy caused by resignation of Auditor
 - d. Term of appointment: 5years subject to confirmation from members
 - e. Brief Profile of Firm: the Firm is engaged in audit, management consultancy, tax consultancy, accounting services, secretarial services. The Firm is professionally managed firm

This is for your information and records.

Thanking you.
Yours Faithfully
Thanking You,
For **Pithampur Poly Product Limited**

Managing Director
R.K. Tekriwal
(DIN00011492)