

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANY/23-24/BSE-147

Date 30/12/2023

To,

Department of Corporate Services  
BSE Limited  
P J Tower, Dalal Street  
Mumbai-400001

Ref: BSE Security code 540694\

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Auditor**

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board at its meeting held on today, approved the appointment of M/s. Singh Bhupinder & Associates, Chartered Accountants (Firm Registration no. 035417N and M.no. 513899) with subject to the shareholders' approval to fill the casual vacancy caused by resignation of previous auditor M/s Raman Wadhwa & Co., Chartered Accountant (FRN 012037N).

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are given in "Annexure A". We request you to kindly take the above on record.

For ANG Lifesciences India Limited

  
Rajesh Gupta  
Managing Director

**Rajesh** Digitally signed  
by Rajesh Gupta  
Date:  
**Gupta** 2023.12.30  
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Annexure A

APPOINTMENT OF M/S SINGH BHUPINDER & ASSOCIATES AS STATUTORY AUDITORS

Sn	Particulars	Details
1	Name of the Company	ANG Lifesciences India Limited
2	Name of the Auditor	M/s Singh Bhupinder & Associates
3	Reason for Change	Appointment
4	Date of Appointment	Subject to Shareholder's Approval. The date of EGM/postal ballot for appointment of auditor will be informed separately
5	Term of Appointment	Subject to the approval of the Shareholders. The date of EGM/postal ballot for appointment of auditor will be informed separately.
6	Brief Profile (in case of appointment)	M/s Singh Bhupinder & Associates, Chartered Accountant are registered with the Institute of Chartered Accountant having M. no. 513899). It has the Registered office at #2, Near Medcard Hospital, Tarn Taran Road, Amritsar and have the experience of handling Statutory audit, Internal audit, Accounting compliance and Reporting GST advisors, Tax compliance, Tax audit & other allied services.
7	Disclosure of relationship between Directors ( in case of appointment of a Director)	Not Applicable

**Rajesh Gupta**  
Digitally signed  
by Rajesh Gupta  
Date:  
2023.12.30  
17:25:51 +05'30'

