



SPRAYKING LIMITED

(Formerly known as Sprayking Agro Equipment Limited)

Manufacturer & Exporter of Brass Forged & Turn Components

Plot No.4009-10, G.I.D.C. Phase-III, Dared, Jamnagar – 361004 (Gujarat) INDIA

CIN No.: L29219GJ2005PLC045508 Website : www.spraykingagro.com

Email : csspraykingagro@gmail.com, spraykingagro@yahoo.com

May 28, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 540079

Dear Sir / Madam,

Sub: Intimation of Appointment of Secretarial Auditors - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on May 28, 2024, has appointed M/s. M Rupareliya & Associates Practicing Company Secretaries (COP no. 18634 Membership no. A51422) as the Secretarial Auditor of the Company for FY 2024-25 & 2025-26.

The details with respect to the Appointment Secretarial Auditors required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 along with resignation letter are annexed herewith as **Annexure – A**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

FOR SPRAYKING LIMITED
(Formerly known as Sprayking Agro Equipment Limited)

Hitesh Pragajibhai Dudhagara
Managing Director
DIN: 00414604



SPRAYKING LIMITED

(Formerly known as Sprayking Agro Equipment Limited)

Manufacturer & Exporter of Brass Forged & Turn Components

Plot No.4009-10, G.I.D.C. Phase-III, Dared, Jamnagar – 361004 (Gujarat) INDIA

CIN No.: L29219GJ2005PLC045508 Website : www.spraykingagro.com

Email : csspraykingagro@gmail.com, spraykingagro@yahoo.com

ANNEXURE- A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz appointment, resignation removal, death of otherwise;	Appointment of Secretarial Auditor to comply with the provision of the Section 204 of the Companies Act 2013
2.	Date of appointment	May 28, 2024
3.	Brief profile	M/s. M Rupareliya & Associates Practicing Company Secretaries (COP no. 18634 Membership no. A51422) based out of Rajkot.
4.	Term of Appointment	For F.Y 2024-25 and 2025-26
5.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

FOR SPRAYKING LIMITED
(Formerly known as Sprayking Agro Equipment Limited)

Hitesh Pragajibhai Dudhagara
Managing Director
DIN: 00414604