



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

January 19, 2024

BSE Security Code: 526739

Sub: Conversion of Statutory Auditors Firm – “Lodha & Co” to “Lodha & Co LLP” – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/madam,

This is to inform you that M/s. Lodha & Co., the Statutory Auditors has intimated the Company about conversion of their firm into a Limited Liability Partnership (LLP) i.e., from “M/s. Lodha & Co” to “M/s. Lodha & Co LLP” in accordance with the provisions of Section 58(4) of the Limited Liability Partnership Act, 2008, and M/s. Lodha & Co LLP will continue to function and discharge their obligations as the Statutory Auditors of the Company for the remaining period of the tenure of appointment as the Statutory Auditors.

The above information is also available on the website of the Company.

You are requested to take the same on your records.

Thanking You,

Your's faithfully,

For Narmada Gelatines Limited

Meenu Sharma
Company Secretary



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