



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

November 26, 2020

To
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
PhirozeJeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code : 531842

Sub: Intimation of appointment of Statutory Auditors of the Company.

Dear Sir/ Madam,

This is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held on November 26, 2020 inter alia:

- i. Noted and accepted the resignation of M/s. Palan & Co., Chartered Accountant, as statutory auditor of the company w.e.f November 13, 2020
- ii. Considered and approved the appointment of M/s. N G Thakrar & Co., Chartered Accountants (Firm's Registration No. 110907W) as the Statutory Auditors of the Company in place of M/s. Palan & Co., Chartered Accountants, subject to approval of shareholder at the ensuing annual General Meeting of the Company.
(Disclosure pursuant to SEBI circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 is enclosed as Annexure-A)
- iii. Approval of the Revised Director's Report of the Company for the year ended March 31, 2020

The Board Meeting was commenced at 3.30 p.m. and concluded at 4.15 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Lahoti Overseas Limited**

Akshita
Akshita Jhavar
Company Secretary





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Annexure-A

S. No.	Particulars	Details
1.	Name of Auditor	M/s. N G Thakrar & Co., Chartered Accountants (Firm's Registration No. 110907W).
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s N.G. Thakrar & Co., Chartered Accountants, as Statutory Auditor in place of M/s. Palan & Co., Chartered Accountants, due to resignation.
3.	Date of appointment	November 26, 2020
4.	Brief profile	M/s N.G. Thakrar & Co. is a leading Chartered Accountancy Firm rendering comprehensive professional services which include audit & assurance, management consultancy, direct & indirect tax, compliance & consultancy service, accounting services & manpower management, secretarial services etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	The Auditors have no relationship with the any Directors of the Company.

For Lahoti Overseas Limited

Akshita

Akshita Jhavar
Company Secretary



Encl: As above