



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2023/S-LDF113-A

November 24, 2023

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001,

Dear Sir / Madam,

Sub: Appointment of Statutory Auditors – Outcome of the resolution passed at the EGM on 24-11-2023
Ref: Scrip Code No. 524768

This is with reference to our Letter No. EBN/2023/S-LDF/110 dated: August 10, 2023, giving the Outcome of the Board Meeting, wherein we have intimated about the appointment of new Statutory Auditors. We are now giving the information about the appointment of Statutory Auditors.

As informed earlier, the Board of Directors during the meeting have approved the appointment the new Statutory Auditors, M/s. V. Nagarajan & Co., Chartered Accountants, Noida (Firm Registration No.: 004879N) in place of M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm's Registration No. 108069W), the retiring statutory auditor, to hold the office from the conclusion of the 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2028, subject to approval by the members of the Company at the ensuing AGM. **As this Resolution for appointing Statutory Auditors was missed during AGM, the same was passed by the shareholders through e-Voting at the EGM on 24-11-2023, and the Statutory Auditors are appointed.**

Disclosures required pursuant to Regulation 30 of the Listing Regulation read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated: September 09, 2015, with regards to appointment of Statutory Auditor is attached as **Annexure I**. The consent letter given by M/s. V. Nagarajan & Co., is attached for reference.

You are kindly requested to take same on record.

Thanking you,
Yours faithfully,

For Emmessar Biotech & Nutrition Limited



Priyanka O. Sharma
Company Secretary & Compliance Officer
ICSI Membership No. S52518
Encl: Annexure-I & Consent Letter of new Auditors

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Talaja – 410208. Dist. Raigad. Maharashtra.
Email: enquiries@ebnl.org Website: www.ebnl.org



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ANNEXURE – I

Sr. No.	Particulars	M/s. V. Nagarajan & Co., Chartered Accountants (FRN: 004879N)
01.	Reason for change, appointment, resignation, removal, death or otherwise	The current tenure of M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm's Registration No. 108069W), the Statutory Auditors of the Company is expiring at the conclusion of the ensuing 31 st AGM of the Company.
02.	Date of appointment / cessation & term of appointment	M/s. V. Nagarajan & Co., Chartered Accountants, Noida (Firm Registration No.: 004879N) will hold the office for a term of Five years from the conclusion of the 31 st Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2028, subject to approval by the members of the Company at the ensuing AGM.
03.	Brief profile (in case of appointment)	M/s. V. Nagarajan & Co., is a reputed practicing entity registered with the Institute of Chartered Accountants of India with registration No. 004879N. The firm audits various Companies listed on stock exchanges in India.
04.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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V. NAGARAJAN & CO.

Chartered Accountants

Date: 04th August 2023

To,

The Board of Directors
M/s Emmessar Biotech & Nutrition Ltd
PLOT NO T/3/2 MIDC AREA P OBOX 39 TALOJA RAIGAD
410208, Maharashtra, India

SUB: Consent for Appointment as Statutory Auditor and Certificate of Eligibility.

Dear Sir,

We, M/s. V Nagarajan & Co, Chartered Accountants, hereby give our consent to be appointed as Auditor of your Company u/s. 139(1) of the Companies Act, 2013 from the Financial Year 2023-24 to the Financial Year 2027-28.

We certify as under

1. The Firm is eligible for appointment and not disqualified for appointment under the Companies Act, 2013 and the Chartered Accountants Act, 1949 and the rules or regulations made thereunder;
2. The proposal for our appointment will be as per the term provided under the Companies Act, 2013.
3. The proposal for our appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
4. There are no proceedings pending against either of the partner's or the firm with respect to professional matters of conduct.

Thanking you and assuring you of our co-operation.

Yours faithfully

FOR V Nagarajan & Co.
Chartered Accountants
FRN: 004879N

PRADEEP KUMAR
Digitally signed by
PRADEEP KUMAR
Date: 2023.08.04
13:31:47 +05'30'

Pradeep Kumar
Partner
M.NO.: 514068