

# शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan  
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@srdyechem.com,

Website: www.srdyechem.com



To The Manager  
Listing & Compliance Department,  
BSE Limited, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Date-28/08/2024

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

**Sub: Resubmission of outcome for board meeting dated 23.08.2024 regarding appointment of Statutory Auditor.**

Dear Sir/ma'am/s

This is in continuation to our intimation dated 23.08.2024; the Board of Directors ("Board") of the Company at its meeting held on Friday, August 23, 2024 resolved about appointment of Statutory Auditor and other business. The said appointment of auditor was due to casual vacancy arose by the resignation of M/s Alok Palod & Co., Chartered Accountants (FRN: 018061C), from the position of being the Statutory Auditor of the Company. M/s Alok Palod & Co. tendered its resignation vide resignation letter dated August 20, 2024. The Board of Directors at its meeting held on August 23, 2024 approved the appointment of M/s Laxman Kumar & Associates, Chartered Accountants (FRN: 019866C) as the new Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Alok palod & Co. with effect from **Board Meeting date(23.08.2024)**. Due to some typographical error the effective date of such appointment was mentioned as 20.08.2024 but it shall be read as 23.08.2024(Board Meeting date); the Statutory Auditor will audit accounts for FY 2024-25 and will review quarterly financials from Quarter 2(September).

The further details can be read in earlier corporate announcement-23.08.2024.

This information will also be made available on the Company's Website at: [www.srdyechem.com](http://www.srdyechem.com)

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you,

Yours Faithfully,

**For SHANKAR LAL RAMPAL DYE-CHEM LTD**

**Aditi Babel**

**Company Secretary & Compliance Officer**

**Membership No. A55675**