

ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



Date: 29.03.2024

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code : 509367

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Auditors

Dear Sir,

We refer to your email dated March 28, 2024 and as per provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 , it is hereby inform you that the Board of Directors at its Meeting held on November 01, 2023 approved the Appointment of M/s Bhogilal C. Shah & Co., Chartered Accountants (ICAI Registration No.: 101424W), as the Statutory Auditors of the Company, and shareholders confirms their appointment at Extra-ordinary General Meeting held on January 31, 2024, to hold office till the conclusion of next Annual General Meeting of the Company, at a remuneration as may be fixed by the Board of Directors of the company.

The requisite details pertaining to the appointment of the Statutory Auditor of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A along with brief profile of M/s Bhogilal C. Shah & Co., Chartered Accountants, Statutory Auditors is enclosed.

Thanking you.

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED

Akkineni
Narasimha
Reddi

Digitally signed by
Akkineni Narasimha Reddi
Date: 2024.03.29 17:40:01
+05'30'

Narasimha Reddi Akkineni
Whole time Director
DIN: 09435476

Encl.: As above

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Annexure A

Details pertaining to the appointment of the Statutory Auditor of the Company

<u>Sr. No.</u>	<u>Particulars</u>	
1	Name of the Statutory Auditor	M/s Bhogilal C. Shah & Co., Chartered Accountants (Firm Registration No: 101424W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditors of the Company
3.	Date of Appointment/ Cessation and term of appointment	Appointed with effect from November 01, 2023 as the Statutory Auditors of the Company, and shareholders confirms their appointment at Extra-ordinary General Meeting held on January 31, 2024, to hold office till the conclusion of next Annual General Meeting of the Company
4.	Brief Profile (in case of appointment)	Enclosed

For ANDHRA PRADESH TANNERIES LIMITED

Akkineni Digitally signed by
Akkineni
Narasimha Reddi
Date: 2024.03.29
17:40:33 +05'30'

Narasimha Reddi Akkineni
Whole time Director
DIN: 09435476

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BRIEF PROFILE OF M/S Bhogilal C. Shah & Co

Bhogilal C. Shah & Co ("the firm") was constituted on 1st March 1989, having ICAI Firm Registration No. 101424W and the registered office at 2A, 1st floor, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai 400 007.

Mr. Suril Shah, Partner of M/s Bhogilal C. Shah & Co. will be the signing partner for the audit of the Andhra Pradesh Tanneries Ltd.

Mr. Suril Shah is a Chartered Accountant and Master of Business Administration and has experience in audit of diverse businesses of all sizes spread across many sectors.

As required under Regulation 33(1)(d) of the SEBI Listing Regulations, the Statutory Auditors have confirmed that they have subjected themselves to the peer review process of the Institute of Chartered Accountants of India ("ICAI") and that they hold a valid certificate issued by the Peer Review Board of ICAI.

M/s Bhogilal C. Shah & Co., Chartered Accountants, Mumbai (ICAI Registration No. 101424W) has consented to its appointment as Statutory Auditors and has confirmed that their appointment, if made, shall be in accordance with Sections 139, 141 and other applicable provision of the Companies Act, 2013 and rules framed thereunder.