



# SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

**Regd. Off.** : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

**Processing Plant** : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : [accounts@sharatindustries.com](mailto:accounts@sharatindustries.com), Website : [www.sharatindustries.com](http://www.sharatindustries.com)

31<sup>st</sup> May 2023

**Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-532370**

**Scrip Code: 519397**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting:**

We wish to inform you that the meeting of the Board of Directors of the Company held on 30<sup>th</sup> May 2023 (commenced at 12.00 p.m. and concluded at 3.00 p.m.), have approved the following:

1. Appointment of M/s. BP & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company for the financial year 2023-2024 as recommended by the Audit Committee.
2. Re-appointment of M/s. P S S & Co., Chartered Accountants as an Internal Auditor of the Company for Financial Year 2023-2024 as recommended by the Audit Committee.

The details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015, is enclosed as Annexure I.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**M. BALAMURUGAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Membership No. A66115**

**Corporate Off.** : Flat No. 4, 3rd Floor, Pallavi Apartments,  
No. 57/11, Old No. 29/TF4, 1st Main Road,  
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.  
Contact No. : 044-24347867 / 24357868,  
E-mail : [chennai@sharatindustries.com](mailto:chennai@sharatindustries.com)

**Nellore Off.** : 16-6-143, Opp. Manasa Apartment,  
Srinivasa Agraharam, Nellore - 524 001.  
Tel. No. : 0861 - 2331727  
E-mail : [hrd@sharatindustries.com](mailto:hrd@sharatindustries.com)



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## ANNEXURE-1

**Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015 with regard to the appointment of Secretarial Auditor is given herein under:**

S. No	Particulars	Information
1	Name of the Firm and address of the Firm	M/s. BP & Associates, Practising Company Secretaries, Address: New No 443 & 445, 5th Floor, Annexe 1, Guna Complex, Anna Salai, Teynampet, Chennai-18, Email: secretarial@bpcorpadvisors.com
2	Reason for the Change viz appointment, <del>resignation, removal</del> <del>death</del> or otherwise	Appointment
3	Date of Appointment and terms of the Appointment	30 <sup>th</sup> May, 2023  To Conduct a secretarial Audit for the Financial year 2023-2024.
4.	Brief Profile	M/s. BP & Associates is a firm of Practising Company Secretaries is a peer-reviewed firm, based out in Chennai. The area of expertise includes Corporate law, SEBI Regulations, Foreign Exchange Management Act (FEMA) and other Secretarial Services. The firm is the Secretarial Auditor to other renowned Listed Companies as well.
5	Relationship between Directors inter-se	Nil

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**Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015 with regard to the appointment of Auditor is given herein under:**

S. No	Particulars	Information
1	Name of the Firm and address of the Firm	M/s. P S S & Co., Chartered Accountants First Floor, 5, V.O.C.Colony, 3rd Street, Aminjikarai, Chennai - 600 029. Email: pssandco.ca@gmail.com
2	Reason for the Change viz appointment, <del>resignation, removal</del> <del>death</del> or otherwise	Re-Appointment
3	Date of Appointment and terms of the Appointment	30 <sup>th</sup> May, 2023  To Conduct an Internal Audit for the Financial Year 2023-2024.
4.	Brief Profile	M/s. P S S & Co., specializes in Income Tax, Company Audit and Internal Audits of Banks and Commercial Organisations. Partners of the firm have varied experience and they have been associated with many Companies, Firms and Individuals as Statutory Auditors, Tax Auditors, Financial Consultants /Internal / Tax Advisors.
5	Relationship between Directors inter-se	Nil

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