



Spray King Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 237 B, G. I. D. C. Phase 2, Dared, Jamnagar - 361 004 (Gujarat) INDIA
Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, info@spraykingagro.com

Date: March 30, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. on March 30, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sprayking Agro Equipment Limited (Security ID/Code: SPRAYKING/ 540079)

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held today i.e. on Wednesday, March 30, 2022 at the registered office of the Company situated at Plot No 237/B, Shop No. 4, GIDC, Phase II, Dared Jamnagar- 361005, Gujarat, which was commenced at 6:00 P.M. and concluded at 6:30 P.M., have considered and approved the following:

1. Appointed Ms. Zarna Solaki, Practicing Company Secretary, Jamnagar, as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2021-22.
2. Appointed M/s. B.B. Gusani & Associates, Chartered Accountant, Jamnagar, as Internal Auditor for Internal Audit of the Company for the F.Y. 2021-22.

Brief Profile of Ms. Zarna Solaki, Practicing Company Secretary and M/s. B.B. Gusani & Associates, Chartered Accountant are enclosed herewith.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For, **SPRAYKING AGRO EQUIPMENT LIMITED**

Hitesh Pragajibhai Dudhagara
Managing Director
DIN: 00414604



Place: Jamnagar

Encl: A/a

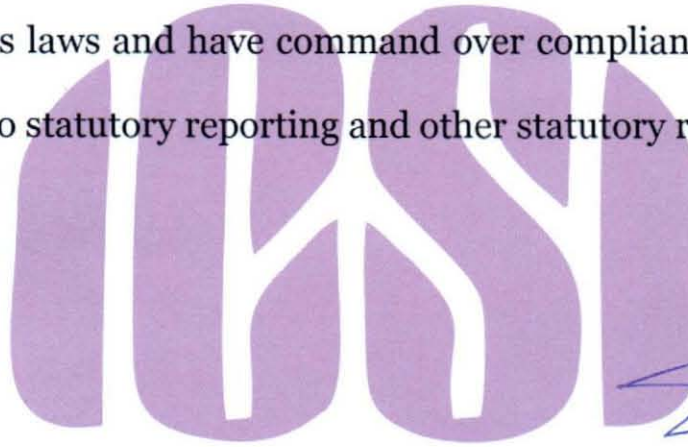


Zarna P. Solanki L.L.B, ACS
Company Secretary in Practice

Brief Profile

PCS Zarna Solanki (ACS, LLB, B.com)

I am an Associate Member of The Institute of Company Secretaries of India (ICSI). I possess working experience of almost 5 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.



PCS Zarna Solanki

M NO .: 31389

Appointment of M/s. B.B.Gusani& Associates as an Internal Auditor of the Company for the Financial Year 2021-22.

Brief Profile of the Firm:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of Firm	B.B. Gusani& Associates
2	Nature of Firm	Proprietorship Firm
3	Firm Registration No	140785W
4	Name of Proprietor	BhargavBharatbhaiGusani
5	Membership No	120710
6	Address	215-B, Manek Centre, P N Marg, Jamnagar- 361008, Gujarat.
7	E mail ID	Bhargavgusani77@gmail.com
8	No. of Year of Experience	15 Years of experience
9	Peer Reviewed date	23/04/2021
10	Brief Profile	<p>B.B. Gusani& Associates, Chartered Accountants, is one of the professional services firm, provides Audit, Income tax, financial advisory and consulting Services to a wide range.</p> <p>The firm is equipped with experienced professional team of Chartered Accountants, and other supporting qualified staff.</p>

