



Date: April 22, 2024

To,
The manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**Sub: Appointment of Statutory Auditor
BSE Code: 542771**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informed you the Board of Directors of the Company in its meeting held on Monday, April 22, 2024 appoint H K Shah & CO (Firm Registration No. 109583W), Chartered Accountants, Ahmedabad as statutory auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor M/S V J Maru and Associates (Firm Registration No. 0134788W), Chartered Accountants.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

Please take the information on record.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

**NAVDEEP MEHTA
Managing Director
DIN: 03441623**



Annexure- A

Particulars	Details of information
Name	M/s H K Shah & CO (FRN: 109583W) Chartered Accountants, Ahmedabad
Date of Appointment/cessation (as applicable) & terms of appointment	April 22, 2024
Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the causal vacancy due to resignation of existing Statutory Auditor
Date of appointment & term of appointment	From the date of this Board Meeting to approval of members in the forthcoming General Meeting as per terms decided between Statutory Auditor and Board of Directors.
Brief profile (in case of appointment)	Name of Auditor: M/s H K Shah & CO Chartered Accountants FRN: 109583W About the auditor: M/s H K Shah & CO Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.