

Date: 4th May, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532742

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for Re-appointment of Statutory Auditors

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held on 4th May, 2023 has approved the re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants having Firm Registration No. 103523W/W100048 as the Statutory Auditors of the Company, subject to approval of members at the ensuing Annual General Meeting (“AGM”).

The detailed disclosure as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure – A.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
For Paushak Limited

Sagar Gandhi
Company Secretary

Encl: A/a

Paushak Limited

CIN: L51909GJ1972PLC044638,
PAN: AAACD5006G
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91-2676-664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
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Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Disclosure requirements	Details
1	Reason for change	<p>Re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants at the ensuing AGM</p> <p>M/s. Maloo Bhatt & Co., Chartered Accountants, were appointed as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years from the conclusion of the 47th Annual General Meeting (“AGM”) held on 4th August, 2020 till the conclusion of the 52nd AGM of the Company for the F.Y. 2024-25. In view of the business integration of M/s. Maloo Bhatt & Co. with M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Registration Number: 103523W/W100048), M/s. Maloo Bhatt & Co. had tendered their resignation w.e.f. 14th September, 2022.</p> <p>In accordance with the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (“the Act”), in order to fill the casual vacancy caused pursuant to the resignation tendered by M/s. Maloo Bhatt & Co., the Board of Directors based on the recommendation of Audit Committee, appointed M/s. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the ensuing 50th AGM for the F.Y. 2022-23 and the same was approved by the members vide resolution passed by way of postal ballot dated 30th October, 2022.</p> <p>In compliance with the provisions of Section 139 of the Companies Act, 2013, the Board of Directors based on the recommendation of Audit Committee has</p>

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		approved the re-appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants having Firm Registration No. 103523W/W100048 as the Statutory Auditor of the Company, subject to approval of members at the ensuing AGM of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. Haribhakti & Co. LLP, Chartered Accountants, to hold office for the balance term of 2 (Two) years, from the conclusion of the 50 th AGM till the conclusion of the 52 nd AGM of the Company for the F.Y. 2024-25.
3	Brief profile (in case of appointment)	<p>M/s. Haribhakti & Co. LLP, Chartered Accountants:</p> <p>Founded in 1954 by Mr. V. B. Haribhakti, the firm is in operation for 68 years now. It has 450+ members including Partners, Directors, Associate Directors, Managers, Associates, Article Trainees, etc.</p> <p>It is one of the largest domestic accounting & consulting firm and provides a whole range of assurance, accounting, advisory and consulting services, nationally and internationally, through separate service division viz., Audit & Assurance, Risk & Advisory, Corporate Finance Advisory, Tax & Regulatory and Global Knowledge Services. Nationally integrated firm having own branch network in major cities like Mumbai, Delhi, Bengaluru, Kolkata, Hyderabad, Chennai, and Ahmedabad.</p> <p>It has wide variety of clientele in the sectors of BSFI, IT & ITES, Manufacturing, Infrastructure & Real Estate, Engineering & Construction, Power & Energy, Oil & Gas, Pharma Companies, PSUs, NGOs, Trusts, etc.</p>

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