



VASUNDHARA RASAYANS LTD.

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30.09.2022

The
Stock Exchange,
BSE Limited, Mumbai

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015: Re-appointment of Statutory Auditor.

Dear Sir /Madam,

This is to inform M/s.Mamta Jain & Associates, Chartered Accountants (Firm Reg. No. 328746E) are reappointed as the Statutory Auditors of the Company, for the second term of five consecutive years from the conclusion of the 35th Annual General Meeting held today until the conclusion of the 40th Annual General Meeting to be held in the year 2027.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s.Mamta Jain & Associates, Chartered Accountants is enclosed herewith.

Thanking You,

Yours truly,
for VASUNDHARA RASAYANS LIMITED


RAJESH POKERNA
MANAGING DIRECTOR
DIN: 00117365

RE-APPOINTMENT OF M/S. MAMTA JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS

<u>Particulars</u>	<u>Details</u>
Reason for change viz, appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment & terms of appointment	Ensuing Annual General Meeting For a period of 5 years commencing FY 2022-23, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
Brief Profile	M/s. Mamta jain & associates, Chartered Accountants has experience in the fields of Audit and Assurance, Taxation consultancy, Corporate advisory, Risk mitigation and Business intelligence.