

August 12, 2024

To,
Manager- Dept. of Corporate Services
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 542862

Sub: Intimation of appointment of Statutory and Secretarial Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., August 12, 2024, have approved the following:

1. Appointment of Statutory Auditors:

Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s HTKS & Co., Chartered Accountants, (FRN: 111032W) as Statutory Auditors of the Company, in place of retiring Auditors M/s. Rasesh Shah & Associates for a period of 5 (Five) consecutive years from the conclusion of the 16th Annual General Meeting till the conclusion of the 21st Annual General Meeting.

2. Appointment of Secretarial Auditor:

Mr. Bhairav Shukla Practicing Company Secretaries are appointed as a Secretarial Auditor of the Company for Financial Year 2024-25;

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III relating to the aforesaid is enclosed as an Annexures.



Please take the same on your record.

Thanking you.

Yours faithfully,

For, Shahlon Silk Industries Limited

Hitesh K. Garmora
Company Secretary

Reg. & Corp. off: Plot no. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara, Ring Road, Surat-395002, Gujarat .

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Annexure – I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditors.

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s HTKS & Co., Chartered Accountants, (FRN: 111032W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The term of the current Statutory Auditors i.e. M/s. Rasesh Shah & Associates (Firm Registration No.: 108671W) will be expiring at the conclusion of ensuing 16th Annual General Meeting of the Company. Therefore, M/s. HTKS & Co., Chartered Accountants (Firm Registration No. 111032W), have been appointed as the Statutory Auditors of the Company.
3	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 16th Annual General Meeting of the Company till the conclusion of 21 st Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 16th Annual General Meeting.
4	Brief Profile	The firm is engaged in Statutory audits, Concurrent audits, Stock audits, Internal audits, and Revenue audits of various Banks, Companies, and Firms. The firm is also engaged in providing services of GST, Income Tax Return filing, and related matters. The Firm has wide exposure to work in Indian Accounting Standards (Ind AS).
5	Disclosure of relationships between directors	Not applicable

Annexure – II

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Secretarial Auditor.

Sr. No	Particulars	Details
1	Name of the Statutory Auditor	Bhairav H. Shukla
2	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	Re-appointment of Bhairav H. Shukla, Practicing Company Secretaries, Surat as Secretarial Auditors of the Company.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointed as Secretarial Auditors of the Company w.e.f. 12th August 2024 for the Financial Year 2024-25.
4	Brief Profile	Mr. Bhairav Shukla is Company Secretary in Whole Time Practice based in Surat. He provide consultancy for various Secretarial matters, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory and all types of Company Law related compliances.
5	Disclosure of relationships between directors	Not applicable