



# LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth Sahakari Audyogik Vasahat Ltd  
Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra –  
422209.

Tel: 02554 – 232000, Email: [info@lgroup.co.in](mailto:info@lgroup.co.in)

October 07, 2022

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of the Statutory Auditors**

**Scrip Code: 535387**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the Rules made there under, this is to inform you that the Board of Directors, at its Meeting held today i.e. October 07, 2022, has approved the appointment of M/s. Sharp Aarth & Co LLP (FRN No. 132748W / W100823), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Jain Chhajer & Associates, existing Statutory Auditors of the Company, subject to approval of the Members of the Company pursuant to recommendation of the Audit Committee.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr No.	Particulars	Details
1	Reason for change	To fill the casual vacancy caused due to the resignation of existing Statutory Auditors of the Company.
2	Date of appointment and term of re-appointment	October 07, 2022.  Appointment is subject to approval of the Members of the Company at the forthcoming General Meeting.
3	Brief Profile	Sharp Aarth & Co LLP is a leading Chartered Accountancy and Business Advisory Firm providing distinctive professional expertise for

		Businesses. Sharp Aarth & Co LLP is a congregation of Qualified Chartered Accountants and other professionals having more than 20 years of experience across different industries and sectors and committed to providing sound financial solutions and advice.
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Please take the same on your records and suitably disseminate at all concerned.

Thanking you,

Yours faithfully,

For **Lakhotia Polyesters (India) Ltd**

MADHUSUDAN  
SHAMSUNDAR  
LAKHOTIYA

Digitally signed by  
MADHUSUDAN  
SHAMSUNDAR LAKHOTIYA  
Date: 2022.10.07 19:39:59  
+05'30'

**Madhusudan Lakhotia**

**Managing Director**

**DIN No.: 00104576**

**Email Id: [info@lakhotiapoly.in](mailto:info@lakhotiapoly.in)**