



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
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ISL/BM/August/2021

August 31, 2021

To,
The Manager
The Department of Corporate Services
The Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 500319

Dear Sir/Madam,

Sub: Intimation of appointment of Statutory Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the Board of Directors, at its meeting held today i.e. August 31, 2021 on the recommendation of Audit Committee, has recommended the appointment of M/s SSVS & Co. Chartered Accountants, (Firm Registration No. 021648G) as the statutory Auditor of the Company to hold office for a period of 5 years from the conclusion of 30th AGM (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 35th Annual General meeting, subject to the approval of the members of the Company, in place of retiring Auditor M/s R. Dewan & Co.

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:

Sl. No.	Particulars	Details
1	Reason for change	Mandatory rotation of Statutory Auditors pursuant to conclusion of the term of the incumbent Statutory Auditors as per the provisions of the Companies Act, 2013
2	Date of Appointment and Term of Appointment	M/s SSVS & Co. Chartered Accountant (Firm Registration No. 021648C) to be appointed as Statutory Auditors of the Company in place of M/s R. Dewan & Co., whose tenure as Statutory Auditors expires at conclusion of ensuing Annual General Meeting. M/s SSVS & Co., Proposed to appoint in upcoming Annual General Meeting for a period of 5 years commencing from 30 th Annual General Meeting, subject to the approval of the members of the



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		Company till the conclusion of 35 th Annual General Meeting.
3	Brief Profile	<p>M/s SSVS & Co., Chartered Accountant Firm (Firm Registration No. 021648C) was originally formed in the year 2016 founded by Mr. Vipul Sharma, Chartered Accountant.</p> <p>The Firm has immeasurable experience in the fields of Tax & Regulatory Services, Audit & Assurance Services and Development & Implementation of Accounting System. The firm also undertake the Management Advisory Services and Project feasibility services. The Firm is a team of professionals Chartered Accountants who have substantial exposure in the above said services.</p> <p>The Firm has associate spread across the country, The firm follows the standards on auditing practices as prescribed by the Institute of Chartered Accountants of India. The Partners have over the years developed expertise and experience in various areas. Some of the partners also bring with them substantial Corporate experience in various areas. as they are associated with large corporate houses in various capabilities including heading the finance and accounts for some of them. The partners have extensive exposure to the business areas of sugar industry manufacturing and large trading establishment. The Cumulative experience of the partners is more than 50 years.</p> <p>M/s SSVS & Co., Chartered Accountant (Firm Registration No. 021648C) is to be appointed as Statutory Auditors of the Company in place of M/s R.Dewan & Co., whose tenure as Statutory Auditor expires at conclusion of ensuing Annual General Meeting.</p>

This is for your information and record.

Thanking You,

Yours truly,

For Indian Sucrose Limited

**Anamika Raju
Company Secretary**

