

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



To The Manager
Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Date-17/08/2024

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Intimation of Resignation of Internal Auditor and appointment of new Internal auditor.

We wish to inform you that M/s. Laxman Kumar & Associates, Chartered Accountants, Internal Auditor of the Company has expressed their intent to resign as Internal Auditors of the Company effective from August 17th, 2024.

The Audit Committee and the Board of Directors (Resolution No. 1) of the Company have taken note of resignation letter at their respective meetings held on August 17th, 2024.

The Audit Committee recommended appointment of M/s Praveen K Agarwal and Co. (FRN-010800C, Chartered Accountants) as Internal Auditor, they will be authorized to review and audit rest of the quarter(ending on September, 2024) and the financial year to be ending on 31st March 2025. They will be conducting Internal Audit for FY 2024-25, FY 2025-26, FY 2026-27 on remuneration(as per industry norms) mutually decided between Board and Auditor. The Board Approved the same(Resolution No. 2) in there Board meeting held today(17.08.2024; Between 05:45 PM to 06:00PM).

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

This information will also be made available on the Company's Website at: www.srdyechem.com

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you,

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

Membership No. A55675

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Annexure – A

(Resignation and Appointment of Internal Auditor)

S. No.	Particulars	Disclosures With Respect to resignation of Internal Auditor	Disclosures With Respect to appointment of Internal Auditor
1.	Reason for change	Resignation of M/s Laxman Kumar & Associates from the office of Internal Auditor of the company. The reason behind their resignation is explained in their attached resignation letter.	Appointment of M/s Praveen K Agarwal & Co. as Internal Auditor of the company
2.	Date of Change	17/08/2024	17/08/2024
3.	Term of appointment	Not Applicable	Based on last internal audit report submitted by earlier auditor the new internal auditor will audit Quarter(ending on September, 2024) and FY 2024-25 to FY 2026-27.
4.	Brief profile (in case of appointment)	Not Applicable	Praveen K Agarwal & Co. is a Chartered Accountancy firm that has been serving its clients since its inception in 2001-02. Having been in this field for more than 20 years. They are offering services in the field of Auditing and taxation, Corporate & Projects Finance, Working Capital Finance, Due Diligence, etc. Accounts & Management Consultancy, Company Law - Compliance & Advisory Services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



Laxman Kumar & Associates
Chartered Accountants
A 1273, Babu Nagar,
GautamDham Road, Bhilwara
Email: ca.laxman@yahoo.co.in
Mobile: +91-92140-10903

Date: 17.08.2024

To

The Board of Directors,
SHANKAR LAL RAMPAL DYE-CHEM LIMITED
SG 2730, SUWANA,
BHILWARA, RAJASTHAN, INDIA, 311011

Subject: Resignation from the post of Internal Auditors of the Company

Dear Sir,

We hereby tender our resignation as Internal Auditors of Shankar Lal Rampal Dye-chem Limited w.e.f. 17th August, 2024. The reason behind such resignation is that we want to explore new opportunities in various other areas of practice. Accordingly, we tender our resignation as Internal Auditor of the Company with effect from date of this letter.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

We have submitted our internal Audit report for Quarter ending June, 2024; we are not responsible for Internal Audit of Financial Year ending on 31.03.2025 and its rest of quarters.

We have no objections on further appointment of any person as Internal auditor after my resignation, in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with the office of Registrar of Companies of respective state to that effect.

Thanking You,

Yours faithfully,

FOR LAXMAN KUMAR & ASSOCIATES
Chartered Accountant

Laxman Kumar



CA LAXMAN KUMAR SINDHI

Partner

Membership No: 407532

Firm no: 019866C