

CASTEX TECHNOLOGIES LIMITED

(Formerly Known as AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel: +91-11-42344444 Fax: +91-11-42344400

E-mail: info@castextechnologies.com; Web: www.amtek.com

CIN: L65921HR1983PLC033789

REF NO.: CTL/NSE/BSE/2021-2022

Date: 10th July, 2021

To,

The Manager Listing Department BSE Limited Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 532282	The Secretary National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: CASTEXTTECH
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Subject: Intimation about Re-Appointment of Statutory Auditor of the Company for FY 2021-22

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dinkar T. Venkatasubramanian “Insolvency Professional” of the Company has recommended the Re-Appointment of **M/s. Vinay Jain & Associates**, (FRN: 004085N) Practicing Chartered Accountants, as Statutory Auditor of the company to conduct the audit for the FY 2021-22. The said appointment will be subject to the approval of the shareholders at the ensuing General Meeting of the company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

You are requested to take the above information on record.

Thanking you,

For Castex Technologies Limited



Nishant Pritam Raj

(Company Secretary & Compliance Officer)

Castex Technologies Limited

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Insolvency Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Dinkar T. Venkatasubramanian has been granted a certificate of registration to act as an Insolvency Professional by the Insolvency & Bankruptcy Board of India, his registration number is IBBI/IPA-001/IP-P00003/2016-17/10011. The affairs, business and property of Castex Technologies Limited (CTL) are being managed by Dinkar T. Venkatasubramanian, appointed as Insolvency Professional as per Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 15 December 2020 under the directions of Implementation and Monitoring Committee of the Corporate Debtor.)

Registered Office:

Village Narsinghpur Mohammadpur, Old
Manesar Road Gurgaon Haryana-123106

Tel.: +91-124-2373406

Fax.: +91-124-2373028

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	M/S. VINAY JAIN & ASSOCIATES Chartered Accountants
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Re-Appointment: Based on Recommendation by Insolvency Professional, M/S. Vinay Jain & Associates, Chartered Accountants (FRN: 004085N) is being re-appointed as Statutory Auditor of the company to conduct the audit for the FY 2021-22.
2.	Date of Appointment/cessation (as applicable)	Effectuated date of appointment will be from the date of ensuing Annual General Meeting.
3	Term of Appointment	The re-appointment of M/s Vinay Jain & Associates, Chartered Accountants (FRN: 004085N) to conduct audit for the Financial Year 2021-22 based on the recommendation of Insolvency Professional of the Company, shall be subject to the approval of the members in the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	Name of Auditor: M/S. VINAY JAIN & ASSOCIATES Chartered Accountants About the auditor: M/S. Vinay Jain & Associates, a medium sized firm of Chartered Accountants, based in India is rendering professional services since 1983. The Firm has Seven Full-time Qualified Partners and other staff members. CA Vinay Kumar Jain, a fellow member of the Institute of Chartered Accountants of India, is the Senior Partner of the Firm with more than 35 years of experience in the profession. He has an excellent experience in the field of profession.

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