



Cedar Textile Limited

Factory Address: Akbarpur Channa, Ludhiana, Malerkotla Road, Ahmedgarh -148021
District - Sangrur Punjab (India), Tel: +91-85588 52200
Email – info@cedaartextile.com | www.cedaartextile.com

Date: - 11.11.2025

To

The Manager - Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400 051.	Company Symbol: CEDAAR ISIN: INE11J101017
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Sub:-Intimation of Outcome of the Board Meeting held on 11.11.2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 as amended, Board of Directors of Cedar Textile Limited (the Company) at its meeting held on today, Tuesday, November 11, 2025 considered and approved following matters:-

1. Unwillingness to act as Statutory Auditors as communicated by M/s Raj Mittal & Associates, Chartered Accountants was noted.
2. M/s H. B. Kalaria & Associates, Chartered Accountants were appointed as Statutory Auditors of the Company to fill the casual vacancy.

The requisite information pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is annexed as **Annexure-I**.

The meeting of the Board of Directors commenced at 10.00 A.M. and was concluded at 10.50 A.M. This is submitted for your kind information and necessary records.

Yours Faithfully,

For **Cedar Textile Limited**

(Rajesh Mittal)

Managing Director

DIN- 08702551

Annexure -I

Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023.

Particulars	Details	Details
Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise	M/s Raj Mittal & Associates, has conveyed their unwillingness to be appointed as the Statutory Auditors of the Company	Appointment of M/s H. B. Kalaria & Associates as Statutory Auditors of the Company. (FRN: 104571W)
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	M/s Raj Mittal & Associates has conveyed their unwillingness to be appointed as the Statutory Auditors of the Company due to pre-occupancy with other assignments.	Appointment as Statutory Auditors of the Company It is proposed to appoint M/s H.B. Kalaria & Associates, Chartered Accounts, as the Statutory Auditors of the Company to fill the casual vacancy.
Brief profile (in case of appointment)	Not Applicable	Name of the Statutory Auditors: H.B. Kalaria & Associates - HB Kalaria & Associates is established since 1988. They provide a wide range of quality services to various clients. These services include: 1. Auditing, Assurance and Attestation Services, 2. Financial Consulting Services, 3. Direct Taxation Consulting Services, 4. Management Consulting Services, 5. Subsidy Related Consulting Services, 6. Corporate Compliance Services, 7. Indirect Tax Compliance Services etc. - Their client roster includes listed companies, public limited companies, private limited companies, LLPs, partnerships and proprietorships from industries such as engineering, automobiles, rubber, natural resources, food processing, packaging, textiles, construction etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



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Date: 23.10.2025

Received on 8-11-2025

To

M/s Raj Mittal & Associates

Chartered Accountants,

327, Model Gram, Ludhiana 141001

SUB. : APPOINTMENT OF STATUTORY AUDITORS

Dear Sir,

This is to inform you that, to fill up the casual vacancy in the office of the Statutory Auditors of the company caused due to resignation of M/s. Kapish Jain & Associates, (FRN: 022743N), the Board of Directors of the company in their Meeting held on October 23, 2025, subject to the approval of the members, appointed M/s Raj Mittal & Associates, Chartered Accountants (FRN: 012468N) as the Statutory Auditors of the Company to hold office for 5 (five) consecutive Financial years from 2025-26 to 2029-30 and who shall hold the office from the conclusion of ensuing 5th Annual General Meeting of the Company till the conclusion of the 10th Annual General Meeting of the Company, at such terms and conditions as may be approved by the Board of Directors in consultation with the you.

Thanks & Regards

For Cedar Textile Limited

(Signature)
(Rajesh Mittal)

Managing Director

DIN- 08702551



We are thankful to the company for considering and approving our appointment as statutory auditor of the company. However we regret to inform that due to our other assignment we are not able to accept this appointment. Accordingly you are requested to consider the appointment of some other auditor.

(Signature)
RAJESH MITTAL & ASSOCIATES
CHARTERED
ACCOUNTANTS
FRN-012468N
LUDHIANA

08/11/2025