॥ श्री बालाजी नमः ॥

SITA SHREE FOOD PRODUCTS LIMITED
AN ISO 22000 : 2005 CERTIFIED COMPANY

- **Flour Division & Regd. Off. :** 332/4/2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 020 (M.P.) Tel : +91-731-2439901 to 2439950
- **Soya Division :** Khasra No. 5/1, Gram Barlai Jagir, Post-Kshipra Tah. Sanwer, Dist. Indore - 453 771 (M.P.) Tel : +91-731-2439971 to 2439999

Website : www.sitashri.com, E-mail : info@sitashri.com
CIN-L15314MP1996PLC010741

Manufacturer of : Wheat, Pulses & Soya Products. Importer & Exporter of all kind of Agro Commodities.

To,

Dated: 16th of May, 2018

BSE Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001	**National Stock Exchange of India Ltd.,** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

REF: SCRIP ID/SYMBOL: SITASHREE, SCRIP CODE: 532961, ISIN: INE686I01011

SUB: Intimation of resignation of Statutory Auditor in terms of Regulation 30(6) of SEBI LODR Regulation 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that company has received the resignation of M/S Dilip K Neema & Associates, Charted Accountants, dated 16th May 2018, intimating their inability to continue as Statutory Auditor of the Company with immediate effect.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on records.

Thanking You
Yours Sincerely
For, **Sita Shree Food Products Limited**

SITA SHREE FOOD PRODUCTS LTD INDORE

Dinesh Agrawal
Director
DIN: 00348853

सीताश्री-उच्च गुणवत्ता, बेहतर स्वाद
धरती को पेड़ों से भर दो,
यह समय की धारा है।
पेड़ लगाना बने ध्येय,
यही हमारा नारा है।