SITA SHREE
FOOD PRODUCTS LTD.

AN ISO 22000:2005 and 9001 : 2000 CERTIFIED COMPANY
Regd. Off & Flour Div.: 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001 INDIA
Soya Division: Khasra No. 5 / 1, Vill Barlai Jagir, PO Kshipra, Teh. Sanwer, Dist. Indore –M P. INDIA
Ph.: + +918120881208
E mail : info@sitashri.com Website : www.sitashri.com CIN : L15314MP1996PLC010741
Manufacturers of: Soya Oil, Soya Flour, Wheat Flour, Maida, Rawa, Suji, Dalia and Pulses
Importers and Exporters of all Agricultural Commodities

To, **Dated: 25th 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.

SUB: CHANGE IN STATUTORY AUDITOR- REGULATION 30 OF SEBI (LODR) REGULATION, 2015

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held on yesterday i.e. 24th May, 2018 *commenced at 04:00 P.M. and concluded at 07:30 P.M.* at the registered office of the Company situated at 332/4/2, R.D. Udyog Nagar, Palda Nemawar Road, Mathurawala's Colony, Indore - 452020 (M.P.), has recommended the appointment of M/s Vinay Gandhi & Associates, Charted Accountants, (Firm Registration No. 014442C), as the Statutory Auditors of the Company for the Financial Year 2017-18 subject to the approval of Shareholder of the Company at their meeting convened within three months of the recommendation of the Board, as our erstwhile Statutory Auditor M/s Dilip K. Neema & Associates, Chartered Accountants (Firm Registration No. 005279C) has resigned from the post on 16.05.2018.

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**

Dinesh Agrawal
Digitally signed by Dinesh Agrawal
DN: c=IN, o=Personal, postalCode=452020, st=Madhya Pradesh, serialNumber=031fee4f77eabbae5ec04dc4f0506adc3fdfe3e8f4cdf909d29948aad5ac174, cn=Dinesh Agrawal
Date: 2018.05.25 18:39:32 +05'30'

Dinesh Agrawal
Chairman cum Director
DIN: 00348853