



LATTEYS INDUSTRIES LTD

(CIN No.: U29120GJ2013PTC074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad - 382330, Gujarat, India

Date : 05/07/2024

To,
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051

Sub. : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Appointment of the Statutory Auditor of the Company in Casual Vacancy.

Script Code : LATTEYS

Dear Sir/ Madam,

This is in furtherance to our letter of intimation dated 01 July 2024, K. N. Gutgutia & Co, Chartered Accountant (Firm Registration Number : 304153E) Statutory Auditors of the Company, vide communication dated 30th June 2024, had tendered resignation as the statutory auditors of the Company w.e.f. the aforesaid date.

The Board of Directors, on recommendation of the Audit Committee, approved the appointment of Piyush J Shah & Co, Chartered Accountants, (Firm Registration Number: 121172W) as Statutory Auditors of the Company w.e.f. 1 July 2024, to fill the casual vacancy due to resignation of K.N.Gutgutia & Co, Chartered Accountant (Firm Registration Number : 304153E).



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The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13 July 2023 is attached herewith, as Annexure I.

You are requested to kindly take the same on record and acknowledge.

Thanking You

For Latteys Industries Limited

Sonika Jain
Company Secretary & Compliance Officer
M.: A60579

Annexure: 1 Appointment of Statutory Auditor

S.N.	Particulars	Details
1.	Name of the Auditor	M/s Piyush J Shah & Co., (Chartered Accountants) Firm Reg. No. 121172W
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Piyush J Shah & Co., Chartered Accountants, (Firm Registration Number: 121172W), as Statutory Auditors, to fill the casual vacancy caused due to resignation of K. N. Gutgutia & Co, Chartered Accountant (Firm Registration Number : 304153E) as statutory auditors of the Company, w.e.f. 01 July 2024.
3.	Effective Date of Appointment	01 st July 2024
4.	Term of Appointment	The Board of Directors appointed Piyush J Shah & Co., Chartered Accountants, (Firm Registration Number: 121172W),, as statutory auditors of the Company: - to fill the casual vacancy, and to hold office as such up to the conclusion of ensuing Annual General Meeting; and - for a tenure of 5 years from the conclusion of the ensuing Annual General Meeting, till the conclusion of Annual General Meeting to be held in 2029, subject to approval of members of the Company.
4.	Brief Profile	Piyush J Shah & Co., Chartered Accountants, (Firm Registration Number: 121172W) Firm in India established as a Proprietary Concern in year 2000 at Ahmedabad. Later in December 2007, it was converted into Partnership Firm, providing comprehensive professional services in areas of Audit & Assurance Services, Advisory Services, CAG Audit, and other Regulatory Compliance Services. The Firm is having three offices, its Head office and branch 1 office in Rajkot. The Firm consists of 6 partners and each partner is having adequate knowledge in their respective domain which help in accomplishment of the mission and is a Peer Reviewed Firm by ICAI Empaneled.
5.	Disclosure of Relationship between Director & Auditor (in case of Appointment of a Auditor)	Not Applicable