



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : psclsugar@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2022-23/Sep-19

Date: 19/09/2022

To
The General Manager,
Corporate Relations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400 001.**
Maharashtra State, India.
Script Code: 500342

To
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla
Complex, G Block, Bandra East,
Mumbai - 400 051
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata, Dalhousie,
Kolkata - 700001,
West Bengal State, India.
Scrip Code: 026037

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Statutory Auditors of the Company

Dear Sir / Madam,

We would like to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit committee and the Board of Directors at their respective meetings held on Tuesday, 06th September, 2022 has recommended appointment of M/s Nirupam & Associates, Chartered Accountants (F.R.No. 323575E) as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting to be held in the year 2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIRICFD/CMD/4/2015 dated 09th September, 2015 are given in 'Annexure A' to this letter regarding appointment of Statutory Auditors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Prudential Sugar Corporation Ltd.,

Vinod Baid
Director
DIN #. 00010142
Encl: As above





Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : psclsugar@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Annexure A

Sr. No.	Details of Event that need to be provided	Information of such event(s)
a)	Information of such event(s)	M/s Nirupam & Associates, Chartered Accountants (F.R.No. 323575E)
b)	Reason for change viz., appointment, resignation, removal, death or otherwise	The term of previous auditors i.e., M/s. R Pugalia & Co., Chartered Accountants have expired and hence it is proposed to appoint M/s Nirupam & Associates, Chartered Accountants (F.R.No. 323575E) as Statutory Auditors in ensuing Annual General Meeting
c)	Date of Appointment	Appointment is effective from the conclusion of 31st Annual General Meeting ("AGM") of the Company to be held on 30th September, 2022
d)	Term of Appointment	M/s Nirupam & Associates, Chartered Accountants (F.R.No. 323575E) are proposed to be appointed as Statutory Auditors of the Company at the forth coming 31st AGM to be held on 30th September, 2022 for a term of 5 consecutive years i.e., from conclusion of this 31st AGM till conclusion of 36th AGM to be held for the financial year ending on 31st March, 2027.
e)	Brief profile of Auditor	<p>The firm has its Regd. office at Khardah and city office in Kolkata (7, Old Post Office Street, Kolkata - 700001). With a diversified experience over a period of 50 (Fifty) years, the firm has developed expertise and infrastructure in diverse fields of professional services.</p> <p>Functions as Statutory auditors of various organizations including Limited Companies, Public and Private and also Cooperative Societies, Partnership Firms, Proprietorship Concerns, Non-Government Organization and Individuals. Undertakes a number of assignments from Financial Institutions including Branch Audits, preparation of project and feasibility reports, special audits security verification etc. The firm is enlisted in the panel of Chartered Accountants maintained by nationalized banks. We handle professional assignments relating to Company law matters and feasibility studies on behalf of the Banks.</p>
f)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

