



GROUP

Shreyans Industries Limited

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SIL/SCY/2020-21/30

1ST JULY 2020

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai 400 051

Scrip Code: SHREYANIND

SUB: BRIEF PROFILE OF SECRETARIAL AND COST AUDITORS OF THE COMPANY

Ref: NSE Mail asking clarification on outcome of Board Meeting held on 29th June 2020 dated 30th June 2020 – on appointment of Secretarial and Cost Auditors for FY 2020-21.

As desired, the brief profile of Auditors appointed by the Board in their meeting held on 29th June 2020.

1. M/s. P. S. Bathla & Associates as Secretarial Auditors of the Company for the Financial Year 2020-21.

Mr. Parminder Singh Bathla (ICSI fellow membership no. 4391, CP No. 2585) is proprietor of M/s. P. S. Bathla & Associates. His Firm i.e. M/s. P. S. Bathla & Associates, Ludhiana is a peer reviewed firm and he is serving as a Secretarial Auditor to various listed and unlisted companies. Mr. Parminder Singh Bathla is a post graduate in commerce and a fellow member of the Institute of Company Secretaries of India. He is also a registered as an Insolvency Professional. He is having a rich experience of 36 years (post qualification) in handling compliances under Companies Act, Corporate Law and related legislations, Secretarial Audit, Due Diligence, Corporate Restructuring advisory services for Merger, Amalgamation, Take over, Scrutinizer for E-voting/Postal Ballot and has also acquired a wide exposure in liaisoning with regulatory authorities. Initially, he has served as Company Secretary in Ludhiana Stock Exchange for 13 years and handled all the corporate, legal, secretarial and financial functions independently. Thereafter, he is in practice from past 23 years and working as a whole time practicing company secretary.

2. M/s. Rajan Sabharwal & Associates (Firm Reg. No. 101961) as Cost Auditors of the Company for the Financial Year 2020-21

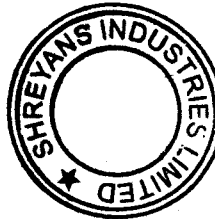
M/s. Rajan Sabharwal & Associates, Ludhiana is a Cost Accountants firm registered with The Institute of Cost Accountants of India with Firm Regn. No. 101961. FCMA Rajan Sabharwal is a Practising Cost Accountant and Proprietor of the firm having Membership No. 22026 with Institute Cost of Accountants of India. Mr. Rajan Sabharwal has 23 years' experience as Cost and Management Accountant in Manufacturing and Service Sector. The Firm is providing its services as Cost Auditor and Management Accountants to different type of Industries including Paper, Pharma, Textile, Food Processing, Steel Auto Parts and Healthcare Services.

You are requested to take the same on your records.

For **SHREYANS INDUSTRIES LIMITED**

(Ruchita Vij)

COMPANY SECRETARY, FCS: 9210

**BRANCH OFFICES :-**

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