

**SRIVASAVI****Adhesive Tapes Limited**CIN:U24295KA2010PLC052908
ISO9001:2015

(Formerly known as SRIVASAVI ADHESIVE TAPES PVT LTD)

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203.
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura - 561 208.
Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www.vasavitapes.com

May 17, 2023

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

NSE Symbol: SRIVASAVI**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Wednesday May 17, 2023 has, inter alia, considered and approved the following matters:

1. The Draft Postal Ballot Notice for appointment of M/s. Doshi Doshi & Co., Chartered Accountants (Firm Registration No. 153683W) as Statutory Auditor of Company to fill the casual vacancy and caused by the resignation of M/s. C S M R & Associates, Chartered Accountants.
2. Appointment of Mr. Dilip Kumar Swarnkar (Sole Proprietor of M/s Dilip Swarnkar & Associates), Practicing Company Secretary as Scrutinizer for conducting the E-voting process.
3. The Cut-off/Record date on Tuesday, May 16, 2023 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting.

Thanking You,

Yours faithfully,
For **Srivasavi Adhesive Tapes Limited**

ANIL
KUMARA
DASA
NAGARAJU

Digitally signed by
ANIL KUMARA
DASA NAGARAJU
Date: 2023.05.17
10:51:08 +05'30'

Mr. D N Anilkumara
Managing Director
DIN: 02779362

adding value always

Manufacturer & Exporter of Industrial Specialty Self Adhesive Tapes and Diecuts