



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

Date: May 23, 2024

**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

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May 23, 2024 has considered and approved appointment of M/s C S M R & Associates., Chartered Accountants, (FRN – 010106SW) as Internal Auditor of the Company for F.Y. 2024-25;

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-I**

The Board Meeting commenced at 10:15 AM and concluded at 10:45 AM.

Kindly take the above information on your records.

Yours Faithfully

For Srivasavi Adhesive Tapes Limited

**Mr. D N Anilkumara
Managing Director
DIN: 02779362
Encl: as above**

adding value always

Manufacturer & Exporter of Industrial Specialty Self Adhesive Tapes and Diecuts

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Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s C S M R & Associates., Chartered Accountants, (FRN – 010106SW) as Internal Auditor of the Company for F.Y. 2024-25
2.	Date of appointment (as applicable) & term of appointment	w.e.f. May 23, 2024 Term of Appointment: Appointed as an Internal Auditor of Company for the F.Y. 2024- 2025
3.	Brief profile (in case of appointment);	M/s C S M R & Associates, Chartered Accountants having specialization in Internal Audit and GST.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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