

**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: April 25, 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****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 Company has received resignation letter dated 24th April, 2023 from Mrs. Rathnamma K N, the Non-Executive Director of Company and also received resignation letter dated 24th April, 2023 from the Statutory Auditor of Company i.e. M/s C S M R & Associates, Chartered Accountants.

The details disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-I & II respectively**.

Kindly take the above information on your records.

Yours Faithfully

For Srivasavi Adhesive Tapes Limited

ANIL KUMARA
DASA
NAGARAJU

Digitally signed by
ANIL KUMARA
DASA NAGARAJU
Date: 2023.04.25
15:04:50 +05'30'

**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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Annexure-I

Details as required under SEBI Circular dated September 09, 2015 for the Resignation of Mrs. Rathnamma K N from the designation of Non-Executive Director of Company

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~Appointment~~ resignation, removal, death or otherwise;	Resignation of Mrs. Rathnamma K N from the designation of Non-Executive Director of Company w.e.f. 24-04-2023 due to personal and unavoidable circumstances.
2.	Date of Resignation	w.e.f. 24-04-2023
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	1. D N Anilkumara, the Managing Director of Company and Rathnamma K N are related to each other as Son and Mother. 2. Ashwini D A, the Executive Director and Rathnamma K N are related to each other as Daughter-in-Law and Mother-in-Law.

adding value always

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Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www.vasavitapes.com**Annexure - II****Details as required under SEBI Circular dated September 09, 2015 for the Resignation of Statutory Auditors of Company**

S. No	Particulars	Details
1	Name of the Company	Srivasavi Adhesive Tapes Limited
2	Name of Auditor	M/s C S M R & Associates, Chartered Accountants
3	Reason for ~~change viz. Appointment, resignation, removal, death or otherwise~~	Resignation as statutory auditors vide letters dated April 24, 2023 Reason: As per ICAI norms, if any Audit Firm proposed to undertake Statutory Audit of any Enterprises, whose equity or Debt securities are listed on Stock Exchange in India or Abroad, then the Audit firm must have Peer Review Certificate from ICAI. Hence the firm did not have the peer Review Certificate as on date, Accordingly the firm has resigned from Company.
4	Effective Date of resignation	April 24, 2023
5	Brief profile (in case of appointment);	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

adding value always

Manufacturer & Exporter of Industrial Specialty Self Adhesive Tapes and Diecuts



CSMR & ASSOCIATES

CHARTERED ACCOUNTANTS

CA Shivakumara C. M.Com FCA

CA Muraleedhar R. B.Com FCA

080-48515178



94484 17913

99869 77734

Email : csmrandassociates@gmail.com

No. 6, 2nd Floor, 80 Feet Road, Nagarabhavi Main Road, Chandra Layout, Bengaluru - 560040.
Branch : #65/1, 10th Cross, 4th Main, CBI Road, R.T. Nagar, Bengaluru - 560032. Ph : 080-22248924

To,

Date: 24th April 2023

The Board of Directors

Srivasavi Adhesive Tapes Limited

No. B - 100, KSSIDC Industrial Estate,

Doddaballapur, Bangalore - 561 203,

Karnataka, India.

Dear Sir,

**Subject: Resignation as Statutory Auditor of SRI VASAVI TAPES LIMITED
FOR THE YEAR 2022-23**

With reference to above subject pursuant to the provisions of Section 139 of the Companies Act, 2013 and rules made there under, We . C S M R & ASSOCIATES, Chartered Accountants, were appointed as the Statutory Auditors of the Company in the 10th Annual General Meeting held on 30th Sep/2019 for a period of 5 years; continue to be the Statutory Auditor of the Company and our continuation till the conclusion of the 15th Annual General Meeting and we have successfully completed the Audit for the financial year 2021-22.

As the company was private limited till conclusion of 13th Annual General meeting from 29th September 2022 private limited has been converted to public limited company and company shares are being listed in the month march 2023.

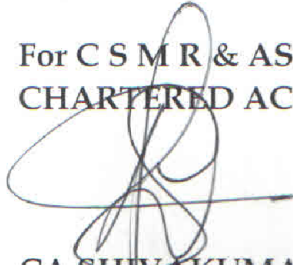
As per ICAI requirement Audit firms which propose to undertake Statutory Audit of enterprises whose equity or debt securities are listed in India or abroad as defined under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: For these Audit firm there is a pre-requisite of having Peer Review Certificate. Since our firm does not hold peer review certificate as on the date. So our firm has decided to resign from statutory audit of company for the year 2022-23



Our heartfelt thanks to Board of directors, Management Team, and Accounts staff for their continuous support since the inception of the Sri Vasavi adhesive tapes private limited.

Thanking you,

For C S M R & ASSOCIATES
CHARTERED ACCOUNTANTS



CA. SHIVAKUMARA. C
FRN: 010106S
M.No.219076

