

**SRIVASAVI****Adhesive Tapes Limited**

CIN:U24295KA2010PLC052908

ISO9001:2015

(Formerly known as SRIVASAVI ADHESIVE TAPES PVT LTD)

Regd. Office &amp; 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 26, 2023**

**To,**  
**The Manager,**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza,**  
**Plot no. C/1, G Block,**  
**Bandra-Kurla Complex**  
**Bandra (E)**  
**Mumbai - 400051**  
**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 Board of Directors in their meeting held on 26<sup>th</sup> April, 2023 at the Registered Office of Company has discussed and approved the below mentioned agenda:

1. Appointment of Mr. Rohit Kumar Joshi as Chief Executive Officer (CEO) of Company;
2. Appointment of the M/s Doshi Doshi & Co, Chartered Accountants having Firm Registration No. 153683W as Statutory Auditor of Company for Financial Year 2022-23 due to casual vacancy subject to approval of Shareholders of Company.

The detailed 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  
Date: 2023.04.26  
17:39:17 +05'30'

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

*adding value always*

Manufacturer &amp; 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 appointment of Mr. Rohit Kumar Joshi as Chief Executive Officer of Company**

| Sr. No. | Particulars                                                                                      | Details                                                                                                        |
|---------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>          | Appointment of Mr. Rohit Kumar Joshi as Chief Executive Officer of Company appointed w.e.f. 26.04.2023         |
| 2.      | Date of appointment (as applicable) & term of appointment                                        | w.e.f. 26.04.2023                                                                                              |
| 3.      | Brief profile (in case of appointment);                                                          | Mr. Rohit Kumar Joshi is MBA by profession. He is handling production activity of Company on day to day basis. |
| 4.      | <del>Disclosure of relationships between directors (in case of appointment of a director).</del> | Not applicable                                                                                                 |

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**Annexure - II****Details as required under SEBI Circular dated September 09, 2015 for the Appointment of Statutory Auditors of Company**

| S. No | Particulars                                                                             | Details                                                                                                                                                                                               |
|-------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name of the Company                                                                     | Srivasavi Adhesive Tapes Limited                                                                                                                                                                      |
| 2     | Name of Auditor                                                                         | M/s Doshi Doshi & Co, Chartered Accountants                                                                                                                                                           |
| 3     | Reason for change viz. Appointment, <del>resignation, removal, death or</del> otherwise | Appointment as Statutory Auditors of Company to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the Company subject to approval of Shareholders of Company |
| 4     | Date of Appointment                                                                     | w.e.f. 26.04.2023                                                                                                                                                                                     |
| 5     | Brief profile (in case of appointment);                                                 | M/s Doshi Doshi & Co, Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence.                     |

*adding value always*

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