

**SRIVASAVI**

CIN:U24295KA2010PLC052908
ISO9001:2015
Adhesive Tapes Limited

(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: 30-05-2023

**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 Board of Directors of the Company at its meeting held on Tuesday, May 30, 2023 has considered and approved the appointment of M/s Dilip Swarnkar & Associates as Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2022-23 and 2023-24.

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

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: 2023.05.30
19:57:28 +05'30'

**MR. D N ANILKUMARA
MANAGING DIRECTOR
DIN: 02779362
Date: 30-05-2023
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 appointment of Secretarial Auditor of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment ~~resignation, removal, death or otherwise;~~	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company.
2.	Date of appointment (as applicable) & term of appointment	Appointment for F.Y. 2022-23 and 2023-24 Term of appointment – Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations to the Management of Company.
3.	Brief profile (in case of appointment);	M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai. He has more than 7 years of experience in the field of Corporate and secretarial Compliances.
4.	~~Disclosure of relationships between directors (in case of appointment of a director).~~	Not applicable

FOR SRIVASAVI ADHESIVE TAPES LIMITED

ANIL
KUMARA
DASA
NAGARAJU

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by ANIL KUMARA
DASA NAGARAJU
Date: 2023.05.30
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MR. D N ANILKUMARA
MANAGING DIRECTOR
DIN: 02779362

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