



VISAGAR

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17th October, 2022

To,

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: ISIN Code- INE370E01029

Subject: Brief profile of Statutory Auditor in terms of Circular CIR/CFD/CMD/5/2015 dated September 09, 2015

Please be informed that the Board of Directors at their meeting held on October 07, 2022, has appointed **M/s. Bhatner and Associates**, Chartered Accountants, Mumbai as a Statutory Auditor of the Company, in terms of section 139 of the Companies Act, 2013 from the F.Y 2022-23 till the AGM to be held in 2027-28, subject to approval of shareholders.

Please find enclosed Brief profile of Statutory Auditor, **M/s. Bhatner and Associates** (Annexure I) in terms of Circular CIR/CFD/CMD/ 5 /2015 dated September 09, 2015;

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully,

For VISAGAR POLYTEX LIMITED

Tilokchand Kothari
Managing Director
DIN: 00413627



Encl A/a

VISAGAR POLYTEX LIMITED

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Annexure-I

Brief profile of Statutory Auditor

Sr. No.	Particulars	Details
1.	Reason for Change	<p>The term of the previous Statutory Auditor M/s. S. C. Mehra & Associates LLP is expired in AGM held on 30th September, 2022.</p> <p>The Board of Directors in their Meeting held on 07th October, 2022 has approved the appointment of M/s. Bhatler and Associates, Chartered Accountants as a Statutory Auditor of the Company for a term of 5 years commencing from the date of Extra-Ordinary General (EGM) Meeting to be held on 04th November, 2022 till the conclusion of AGM to be held in the year 2027-28, subject to approval of shareholders in the forthcoming EGM.</p>
2.	Firm registration No. and Membership No. of Auditor	131411W 197557
3.	Peer Review Certificate No.	012353
4.	Date of Appointment	From the date of upcoming EGM scheduled to be held on 04th November, 2022.
5.	Brief Profile	M/s. Bhatler and Associates , Chartered Accountants is a Multi-faceted Chartered Accountants firm providing service in the fields of Accountancy, Audit & Assurance, Taxation, Due Diligence, Business & Risk Advisory, Registrar of Companies, SEBI & Secretarial, SOP implementation, Family governance, Estate and Trust Planning and other Financial Consultancy.

