

## AKAR AUTO INDUSTRIES LTD.

(Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA

Phone: (0240) 6647200, Fax: 91-240-2554640, Web Site: www.akartoolsltd.com,

E-Mail: factory@akartoolsltd.com, CIN No.: L29220MH1989PLC052305



To, The General Manager DCS-CRD BSE LIMITED Dalal Street, Fort MUMBAI – 400001

10<sup>th</sup> November, 2017

BSE CODE: 530621

Subject: Intimation under Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditor.

Dear Sir / Madam,

In terms of requirement of Regulation 30(4) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, at the 28<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2017, M/s Jaju and Kabra, Chartered Accountants, Aurangabad has been appointed as statutory auditors of the Company, in place of retiring auditors M/s A. K. Bagadia & Co., Chartered Accountants, to hold office from the conclusion of the 28<sup>th</sup> Annual General Meeting until the conclusion of the 33<sup>rd</sup> Annual General Meeting to be held in the year 2022.

Thanking You, Yours Truly,

For AKAR, AUTO INDUSTRIES LIMITED

Mitesh Gadhiya (Company Secretary)



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