

13<sup>th</sup> August,2021

The General Manager  
Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited,

The General Manager  
Corporate Relationship Dept.,  
The National Stock Exchange of India Limited,

**Scrip Code: 512289**  
**Symbol: SHIRPUR-G**

**Sub: Disclosure under Reg 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015**

**Ref: Changes in Statutory Auditors**

Dear Sir,

The Board of Directors vide circular resolution passed on Friday,13<sup>th</sup> August,2021 appointed M/s Ankush Gupta & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s Parikh & Parikh, Chartered Accountants, to hold office till the conclusion of next general meeting.

The proposed appointment of M/s Ankush Gupta & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company for FY 2021-22, shall be subject to approval by the shareholders at the ensuing general meeting.

Requisite disclosure under Reg (30) of SEBI (LODR) Regulations, 2015 is annexed.

<b>Particulars</b>	<b>Requisite Information</b>
<b>1. Reason for Change</b>	Appointment of M/s Ankush Gupta & Associates as Statutory Auditors
<b>2. Date of Appointment</b>	13.08.2021
<b>3. Term of Appointment</b>	He is appointed to fill the casual vacancy caused due to resignation of previous auditors.
<b>4. Brief Profile</b>	Ankush Gupta & Associates is a Chartered Accountant Firm founded in 2019 providing various top ended services in the field of Direct Tax and Audit and assurance. Ankush Gupta Proprietor of Ankush Gupta & Associates has substantial

	experience in providing various Tax and Audit services across various industries for more than 15 years.
<b>5. Disclosure of relationship between Directors</b>	NA
<b>6. No. of Equity Shares Held</b>	NIL

Thanking you.  
Yours faithfully,

For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar  
Company Secretary