



# **SAMRAT FORGINGS LIMITED**

**CIN: L28910PB1981PLC056444**

**Regd. Office & Unit I :** Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

**Unit II (Machining Division) :** Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2024-25/165

Dated: 14.08.2024

**Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**Sub: Appointment of Statutory Auditor**

**Ref: Regulation 30 [read with Schedule III] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 543229**

Dear Sir/Madam,

In terms of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 14<sup>th</sup> August, 2024 has taken note and accepted the resignation of M/s Rajesh Aggarwal & Associates, Chartered Accountants (Firm Registration No. 009831N) Statutory Auditors of the Company who have tendered their resignation vide their letter dated 10<sup>th</sup> August, 2024 informing their inability to continue as the Statutory Auditors of the Company. The copy of resignation letter dated 10<sup>th</sup> August, 2024 along with Annexure as received from M/s Rajesh Aggarwal & Associates has already been disclosed vide our letter dated 10<sup>th</sup> August, 2024.

Further, on recommendation of the Audit Committee and subject to the approval of shareholders of the Company, the Board has approved the appointment of M/s Rattan Kaur & Associates, Chartered Accountants (Firm Registration No. 022513N) as statutory auditors to fill up the casual vacancy caused due to the resignation of M/s Rajesh Aggarwal & Associates.

The details required under SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding the appointment of Statutory Auditors to fill the casual vacancy is enclosed herewith as Annexure I.

Kindly take the above information on your records.

Yours faithfully,  
**For Samrat Forgings Limited**

**Sandeep Kumar  
Company Secretary  
FCS 9075**

Encl: As above

**Annexure – I**

The details required under SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding the appointment of Statutory Auditors to fill the casual vacancy:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	Samrat Forgings Limited
2.	Name of the Auditor	M/s Rattan Kaur & Associates, Chartered Accountants (ICAI Firm Registration No. 022513N)
3.	Reason of change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Rajesh Aggarwal & Associates, Chartered Accountants
4.	Effective date of appointment	15.08.2024 (subject to the approval of shareholders in ensuing General Meeting of the Company)
5.	Brief profile (in case of appointment)	M/s Rattan Kaur & Associates, Chartered Accountants ("the Audit Firm) was established in the year 2009. It is a partnership firm based at Chandigarh having Peer Review Certificate Number 014929 valid till 31.01.2027. The firm has rich experience of Statutory Audit, Tax Audit, Internal Audit, concurrent audit etc. The firm provide their audit and advisory services to various Banks, NBFC's, Corporates and Government Companies etc.
6.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable