



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Towers, Dalal Street,
Mumbai- 400 001

VPIL/BSEI/2019-20/27092019
Friday, September 27, 2019

Sub.: Intimation of appointment of Statutory Auditors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Ref: Vinayak Polycon International Limited Scrip Code: 534639

Dear Sir / Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Members of the Company in the 10th Annual General Meeting held on 26th September, 2019 has approved the appointment of M/s Tambi Ashok & Associates, Chartered Accountants (FRN: 5301C), Jaipur as the Statutory Auditors of the Company to hold office for a period of five years commencing from the conclusion of 10th Annual General Meeting till the conclusion of 15th Annual General Meeting to be held in calendar year 2024.

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

FOR VINAYAK POLYCON INTERNATIONAL LIMITED

Rashmi

RASHMI AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: 39114



Enclosed: Annexure A



VINAYAK POLYCON International Ltd.

CIN No. L25209RJ2009PLC030620

E-mail : vinayak@vinayakpolycon.com

www.vinayakpolycon.com

UNIT I

No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
Tamil Nadu

Regd. Office :

312, Navjeevan Complex,
29, Station Road, Jaipur - 302 006
Ph. : 2377007, 2378830

UNIT II

H-13-14, Heerawala Ind. Area,
Kanota, Jaipur-303012
Rajasthan

Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment	M/s A. Natani & Co., Chartered Accountants (FRN: 007347C), Jaipur has completed their tenure as the Statutory Auditor of the Company, as per the requirement of rotation of Auditors as per Section 139 of the Companies Act, 2013. Hence, the Board of Directors of the Company, at their meeting held on 14 th August, 2019, had approved the appointment of M/s Tambi Ashok & Associates, Chartered Accountants (FRN: 5301C), as the Statutory Auditors of the Company, subject to approval of members in the Annual General Meeting.
2.	Date and Term of appointment	Members of the Company in the 10 th Annual General Meeting held on 26 th September, 2019 has approved the appointment of M/s Tambi Ashok & Associates, Chartered Accountants (FRN: 5301C), Jaipur as the Statutory Auditors of the Company to hold office for a period of five years commencing from the conclusion of 10 th Annual General Meeting till the conclusion of 15 th Annual General Meeting to be held in calendar year 2024.
3.	Brief profile	M/s Tambi Ashok & Associates (FRN: 5301C) is a renowned Chartered Accountant firm holding a valid certificate issued by the Peer review board of the Institute of Chartered Accountants of India. The firm provides professional services in the core field of accountancy and audit.

FOR VINAYAK POLYCON INTERNATIONAL LIMITED

Rashmi

RASHMI AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: 39114

