

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

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Factory :

Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai (T.K.)

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

Ref.No.SKPL/BSE/2024-25/

02.08.2024

To,
BSE Ltd.,
Listing Centre,P.J. Towers,
Dalal Street,Mumbai-400001.

Sir,

Sub: Scrip code 516106-Shree Karthik Papers Limited-Additional particulars Called for – Reg.,
Ref: Your query lodr mail dated 24.07.2024.

With reference to the above, we have been informed to furnish additional particulars for the appointment of Statutory Auditors on 19/04/2024 while submitting the outcome of the Board Meeting. We submit that the Statutory Auditor M/s. T.M. Jeyachandan & Co., Chartered Accountants (Firm Registration No. 012309S) Chennai was appointed on 2019 for a period of 5 years upto 2024. In view of amendment of BSE circulars, the listed company Statutory Auditors should have a Peer Review Certificate with effect from 2023 onwards. To comply with the circular, M/s. T.M. Jeyachandran & Co., Chartered Accountants, Chennai had resigned on 24/12/2023 and M/s. Ram& Associates, Chartered Accountant, Udhagamandalam was appointed on 09/02/2024 for third quarter of 2023-24. While verifying, he is not having Peer Review certificate as per BSE norms, To comply with this, again the company has appointed M/s. Paul and Aravind LLP, Chartered Accountants, Coimbatore on 19/04.2024 in terms of Regulation 29 and 30 of f SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. We have informed the Stock Exchange vide our letter dated 08/04/2024 to convene the Board Meeting on 19/04/2024 to appoint the Statutory Auditors of the company in the casual vacancy upto the ensuing Annual General Meeting. The Board of Directors in their Meeting held on 19/04/2024 approved the appointment of Statutory Auditors in the casual vacancy upto Annual General Meeting to be held on September 2024. The details of the auditors are as under:

Name of the auditor

: M/s. Paul & Aravind LLP
Chartered Accountants,
Address : 42 Shanmuga Nagar First Floor,
: Ponniahrajapuram, Coimbatore - 641001.
Mobile No. : 9003951122.
Email ID : paul@paulthangam.com.

Kindly take the same on record and drop further proceedings in this regard.

Thanking you,

Yours faithfully

For Shree Karthik Papers Limited

(V. Rajan)

Company Secretary/ Compliance Officer.