

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited. Sion (West), Mumbai 400022.

Tel No: (022) 24018218/ 24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com ; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2022-23/12

27th May, 2022

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs/ Madam,

**Sub: Re-Appointment of Auditors under section 139(2) of Companies Act, 2013
read with Regulation 30 of SEBI (listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Security Code: 511254

ISIN: INE771Z01015

Dear Sir,

In terms of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the provisions of section 139(2) of the Companies Act, 2013 and rules made thereunder the Board of directors, on recommendations of the audit committee, in its meeting held 27th May, 2022, has recommended to the shareholders, the re-appointment of M/s. Shah, Shah & Shah, Chartered Accountants (Firm Registration No116457W) as Statutory Auditors of the Company for the period of 5 years from the conclusion of 38th Annual General Meeting to be held on 27th June 2022 since they have completed their First term of Five(5) years..

We request you to take the same on your records.

Thanking You,
Yours faithfully,
For Sagar Systech Limited



Umesh Patil
Company Secretary and Compliance Officer

