

# Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232  
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001  
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: August 31, 2022

To,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
**Mumbai-400 001.**

**Ref: Company Code - 531069**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today i.e. 31<sup>st</sup> August, 2022 approved and recommended to the members of the Company, appointment of M/s Aggarwal Datta & Co., Chartered Accountants (FRN: 024788C) as the Statutory Auditors of the Company for a term of 5 consecutive years, to hold office from the conclusion of ensuing 34<sup>th</sup> Annual General Meeting till the conclusion of 39<sup>th</sup> Annual General Meeting of the Company to be held in the Calendar year 2027.

The appointment of M/s Aggarwal Datta & Co., Chartered Accountants (FRN: 024788C) is subject to the approval of the Shareholders of the Company at the ensuing 34<sup>th</sup> Annual General Meeting of the Company.

M/s Anil Mukesh and Associates, Chartered Accountants (Firm Registration No. 014787N), the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 34<sup>th</sup> Annual General Meeting of the Company.



The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith.

Please take the above information on your records.

Thanking You,

Yours Faithfully,

For **Vijay Solvex Limited**

  


**Jay Prakash Lodha**

Company Secretary

FCS: 4714

**Encl. as above**

**DETAILS REQUIRED AS PER SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015 RELATING TO APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY**

Sr. No.	Details to be provided	Information
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	<p>The term of existing Statutory Auditors i.e. M/s Anil Mukesh and Associates, Chartered Accountants (Firm Registration No. 014787N) is going to be expired at this 34th Annual General Meeting of the Company. Due to professional pre-occupations, M/s Anil Mukesh and Associates vide their letter dated 20th August, 2022 expressed their unwillingness to be appointed as the statutory auditors of the Company for a second term at the ensuing 34th Annual General Meeting of the Company.</p> <p>Hence, on recommendation of Audit Committee, the Board of Directors at their meeting held today i.e. August 31, 2022 approved and recommended to the members of the Company, appointment of M/s Aggarwal Datta &amp; Co., Chartered Accountants (FRN: 024788C) as the Statutory Auditors of the Company.</p>
2.	Date of appointment / cessation (as applicable) & term of appointment;	<p>Subject to the approval of the members of the Company, M/s Aggarwal Datta &amp; Co., Chartered Accountants (FRN: 024788C) shall be appointed as the Statutory Auditors of the Company for a term of 5 consecutive years, to hold office from the conclusion of ensuing 34<sup>th</sup> Annual General Meeting till the conclusion of 39<sup>th</sup> Annual General Meeting of the Company to be held in the Calendar year 2027. Accordingly, the resolution for appointment of M/s Aggarwal Datta &amp; Co., Chartered Accountants (FRN: 024788C) will be included in the notice of ensuing 34<sup>th</sup> Annual General Meeting of the Company.</p>
3.	Brief profile	<p>M/s Aggarwal Datta &amp; Co., Chartered Accountants, Alwar is an ICAI registered firm having Firm Registration No. 024788C with four years of experience, expertise and excellence. The firm has been serving Corporates, LLP's, Trusts, Firms, Charitable &amp; Educational Institutions, NGO's, Banks and Private Sector clients. The firm provides services in the areas of Audit &amp; Assurance, Finance, Accountancy, Taxation, Business Consultancy etc. The firm has Peer Review Certificate valid from 11.02.2021 to 29.02.2024.</p>

