



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: September 30, 2022

To,

Bombay Stock Exchange Limited

Corporate Relationship Department,
1st 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 you that based on the recommendation of the Audit Committee and Board of Directors of the Company, the members of the Company at the 34th Annual General Meeting of the Company held on Friday the 30th day of September, 2022 has approved the appointment of M/s Aggarwal Datta & Co., Chartered Accountants (FRN: 024788C) as the Statutory Auditors of the Company to hold office for a term of 5 consecutive years from the conclusion of 34th Annual General Meeting till the conclusion of 39th Annual General Meeting of the Company to be held in the Calendar year 2027.

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 9th 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) has expired at 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 34th Annual General Meeting of the Company.</p> <p>Hence, on recommendation of Audit Committee and the Board of Directors of the Company, the Members of the Company at the 34th Annual General Meeting of the Company held on Friday the 30th day of September, 2022 has approved the appointment of M/s Aggarwal Datta & Co., Chartered Accountants (FRN: 024788C) as the Statutory Auditors of the Company.</p>
2.	Date of appointment / cessation (as applicable) & term of appointment;	M/s Aggarwal Datta & Co., Chartered Accountants (FRN: 024788C) has been appointed as the Statutory Auditors of the Company for a term of 5 consecutive years, to hold office from the conclusion of 34 th Annual General Meeting till the conclusion of 39 th Annual General Meeting of the Company to be held in the Calendar year 2027 at such remuneration as mutually agreed.
3.	Brief profile	M/s Aggarwal Datta & 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 & Educational Institutions, NGO's, Banks and Private Sector clients. The firm provides services in the areas of Audit & Assurance, Finance, Accountancy, Taxation, Business Consultancy etc. The firm has Peer Review Certificate valid from 11.02.2021 to 29.02.2024.