



CIN NO.: L24230WB1982PLC034492

Date: 13/08/2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 — Intimation of Re-appointment of Statutory Auditors

Dear Sir / Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Annual General Meeting ("AGM") held on Tuesday, August 13, 2024 approved the Re-appointment of M/s. KSA & Co. Chartered Accountants (Firm Registration No.: 003822C) as Statutory Auditors of the Company for a period of Further 5 years from the conclusion 43rd AGM till the conclusion of 48th AGM of the Company.

The relevant disclosures required in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached herewith as **Annexure I**.

You are requested to take the same on record and oblige.

Thanking you

Yours faithfully,
For Adinath Biolabs Limited

SUNIL KUMAR
Digitally signed
by SUNIL KUMAR
Date: 2024.08.13
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Sunil Kumar
Managing Director & Chief Executive Officer
DIN: 07777351



Encl.: As above

Annexure I

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as follows:

Details of events the need to be provided	Information on such Re-Appointment of Auditor
Name of the Auditor	M/s. KSA & Co. Chartered Accountants (Firm Registration No.: 003822C)
Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. KSA & Co. Chartered Accountants (FRN.: 003822C), Statutory Auditors of the Company has completed its First (1 st) tenure of Five (5) years to hold office from the conclusion of 38 th AGM till the conclusion of 43 rd AGM. Accordingly, they are regularized for re-appointment for the second (2 nd) term to act as the Statutory Auditor of the Company from the conclusion of this 43 rd AGM held today on 13 th August, 2024.
Date of Appointment/ cessation (as applicable) & term of Appointment	From the conclusion of this 43 rd Annual General Meeting of the company.
Brief Profile (in case of appointment)	M/s. KSA & Co. Chartered Accountants (Firm Registration No.: 003822C) is a reputed professional CA firm having a vast experience in handling various statutory audits and other related matters.
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

SUNIL
KUMAR

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by SUNIL KUMAR
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