



[CIN: L25111GJ1984PLC007130]

**Head office & Works**

431, Santej-Vadsar Road, Santej – 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA  
Ph. : +91 2764 248337/39/42 | Fax.: + 91 2764 248334

**Ahmedabad Office**

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA  
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E-mail: [info@gujaratcraft.com](mailto:info@gujaratcraft.com) | Web: [www.gujaratcraft.com](http://www.gujaratcraft.com)  
**An ISO – 9001 Certified Company**

21<sup>st</sup> September, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 526965**

Dear Sir;

**Sub: Appointment of Statutory Auditors of the Company**

This is to inform you that the Members in their 38<sup>th</sup> Annual General Meeting held on Wednesday, the 21<sup>st</sup> September, 2022 have appointed M/s. Kantilal Patel & Co., Chartered Accountants (Firm Registration No. 104744W) as Statutory Auditors of the Company for a period of 5 years from the conclusion of 38<sup>th</sup> Annual General Meeting till the conclusion of the 43<sup>rd</sup> Annual General Meeting to be held in the year 2027.

Brief details relating to appointment of Statutory Auditor is enclosed as Annexure-1.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**for GUJARAT CRAFT INDUSTRIES LIMITED**

**ASHOK CHHAJER**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN:00280185)**



GUJARAT CRAFT  
INDUSTRIES LTD

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**Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Appointment of Statutory Auditor:**

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	<p>The present Auditors of the Company viz. M/s. Arpit Patel &amp; Associates, Chartered Accounts, Ahmedabad retired at the 38<sup>th</sup> Annual General Meeting (AGM) of the Company upon conclusion of their term pursuant to the provisions of Section 139 of the Companies Act, 2013.</p> <p>Pursuant to Section 139(2) of the Companies Act, 2013, the Company can appoint an Auditors firm for a term of five consecutive years. Accordingly, the Board of Directors at its meeting held on 18<sup>th</sup> July, 2022 based on recommendations of the Audit Committee, had approved the appointment of M/s. Kantilal Patel &amp; Co., Chartered Accountants (Firm Registration No. 104744W) as the Statutory Auditors of the Company for a term of 5 consecutive years i.e. from the conclusion of the 38<sup>th</sup> AGM till the conclusion of the 43<sup>rd</sup> AGM subject to the approval of shareholders.</p>
(b)	Date & Terms of Appointment	<p>M/s. Kantilal Patel &amp; Co., Chartered Accountants (Firm Registration No. 104744W), Ahmedabad have been appointed as Statutory Auditors of the Company at the 38<sup>th</sup> AGM held on <b>21<sup>st</sup> September, 2022</b> hold office for a period of 5 years from the conclusion of 38<sup>th</sup> AGM till the conclusion of 43<sup>rd</sup> AGM in accordance with the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013.</p>
(c)	Brief Profile	<p>Experienced Chartered Accountants providing services of Taxation (Direct and Indirect), Auditing, Financial Management, Management Consultancy, Accounting and Consultancy, Cost Auditing, Loans, Insurance and Investments.</p>
(d)	Disclosure of relationships with Director/ KMP	<p>Unrelated to any Directors or KMP of the Company.</p>

**for GUJARAT CRAFT INDUSTRIES LIMITED**

**ASHOK CHHAJER**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN:00280185)**