



Date: 7th September, 2022

BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip Code: 532486

Symbol: POKARNA

Dear Sir/Madam,

Subject: Appointment of M/s. S. Daga & Co., Chartered Accountants as Statutory Auditors of the Company – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 31st Annual General Meeting of the Company held on 7th September, 2022, the Shareholders have approved the appointment of M/s. S. Daga & Co., Chartered Accountants (FRN: 000669S) as Statutory Auditors of the Company for a first term of 5 (five) consecutive years from the conclusion of the 31st Annual General Meeting until the conclusion of 36th Annual General meeting to be held in the year 2027.

The details of re-appointment of auditors as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 including a brief profile of the auditors, are given in Annexure A to this letter.

You are requested to kindly note the same.

Thanking You,

Yours Faithfully,
For and on behalf of Pokarna Limited

Piyush Khandelwal
Company Secretary & Compliance Officer

Encl: a/a

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



Annexure A

Sr. No.	Details of event that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>M/s. K.C. Bhattacharjee & Paul was appointed as Statutory Auditors of the Company by the Shareholders in their 27th Annual General Meeting ("AGM") and previously as Statutory Auditor of the Company by the shareholders in their 26th AGM held on 18th September, 2017 for 1st term of 1 year.</p> <p>Pursuant to provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. K.C. Bhattacharjee, Chartered Accountants shall retire at the conclusion of the 31st AGM.</p> <p>Further, at the 31st Annual General Meeting held on 7th September, 2022, the shareholders approved by way of an Ordinary Resolution, the re-appointment of M/s. S. Daga & Co., Chartered Accountants (FRN: 000669S) as Statutory Auditors of the Company for a first term of 5 (five) consecutive years from the conclusion of the 31st Annual General Meeting until the conclusion of 36th Annual General meeting to be held in the year 2027.</p>
b)	date of appointment/ cessation (as applicable) & term of appointment;	The Resolution passed shall be effective 7 th September, 2022. The said Re-appointment is for a first term of 5 (five) consecutive years from the conclusion of the 31 st Annual General Meeting until the conclusion of 36 th Annual General meeting to be held in the year 2027.
c)	brief profile (in case of appointment);	M/s. S Daga & Co., Chartered Accountants, founded in the year 1970 at Hyderabad. Mr. Shantilal Daga is the Founder of the firm incorporated as proprietary concern in 1970 and

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Pokarna Limited

		<p>converted into Partnership Firm in the year 1977 and continues to be Senior Partner of the firm. The Firm is registered with the Comptroller and Auditor General of India and Reserve Bank of India for conducting audits of large Public Sector Undertaking & Public Sector Bank.</p> <p>The firm has comprehensive professional services having experience of more than 50 years which include Audit, Tax Advisory, Management Consultancy, Financial Management, Accounting Services, Corporate Advisory etc., to a large and wide variety of clients. The clients include listed and non-listed public sector and private corporate & others and cover a broad spectrum of industries ranging from manufacturing, construction, banking, power, retail, hospitality, and information technology etc.</p> <p>Currently the firm has Six FCA Partners, a Qualified Chartered Accountant and 30 other professional including articles and support staff. It is a professionally managed, service oriented and knowledge-based CA Firm. The firm has excellent infrastructure to cater to the clients' various requirements. The firm is a technology oriented one and strives to improve itself with the dynamic external and internal environment. The firm has Quality control certificate for Audit & Assurance services issued by Peer Review Board, Institute of Chartered Accountants of India, New Delhi.</p>
d)	disclosure of relationships between directors (in case of appointment of a director);	Not applicable.

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