



CREMICA AGRO FOODS LTD.

Date: 13th May, 2022

To,
The Metropolitan Stock Exchange of India Limited.
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai – 400070

Trading Symbol: CREMICA **ISIN:** INE050S01019

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that the Board of directors of Cremica agro foods Limited (the "Company") in their meeting held on Friday, 13th day of May, 2022 commenced at 12:00 Noon and concluded at 02:30 P.M. have considered, approved and taken on record the following matters:

- 1) Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") we hereby inform you that Board of Directors have accorded their consent for the appointment of Ms. Shilpa Tiwari (Membership No. A59374) as the Company Secretary and Compliance Officer of the Company w.e.f., 13th May, 2022 in accordance with Section 203 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Company Secretary is attached as **Annexure- A**.

- 2) M/s. Anush Kaileshwar & Co., Chartered Accountants, has resigned from the position of Statutory Auditor of Company vide their letter dated 13.05.2022 due to personal reasons.

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and

Corporate Identity Number (CIN) : L15146PB1989PLC009676
Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)
Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826.
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Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 regarding resignation of Statutory Auditor is attached as **Annexure- B**.


- 3) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you the Board of Directors of the have accorded their consent for the appointment of M/s. KC Khanna & Co., Chartered Accountant (FRN No. 000481N) as Statutory Auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. M/s. Anush Kaileshwar & Co.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-C**.

- 4) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that M/s GA & Associates has been appointed as Secretarial Auditor of the Company to conduct the Secretarial Audit for the F.Y. 2021-22 in accordance with Section 204 of the Companies Act, 2013.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

Thanking You,
For Cremica Agro Foods Limited



Surendar Kumar Sud
(Chairman and Independent Director)
DIN: 01091404

Corporate Address: Theing Road Phillaur,
Jalandhar, Punjab-141001



Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Company Secretary.

S. No.	Particulars	Details
1.	Name	Ms. Shilpa Tiwari
2.	Reason for change	Appointment
3.	Date of appointment & terms of appointment	13 th May, 2022 Appointed as a Company Secretary and Compliance Officer as per the terms and conditions as mentioned in the appointment letter.
4.	Brief Profile	Ms. Shilpa Tiwari aged 27 years is a qualified member of the Institute of Company Secretaries of India and is an associate member of the Institute of Company Secretaries of India having Membership No. A59374. She has over 2 years of experience. She has worked as a Company Secretary at Majestic Hotels Limited, (unit of Park Plaza), Ludhiana from 23.09.2019 to 28.01.2022.

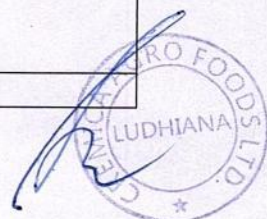


Annexure-B**Disclosure of information pursuant to Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 for resignation of Statutory Auditor**

S. No.	Particulars	Details
1)	Name of the Auditor	M/s. Anush Kaileshwar & Co.
2)	Reason for change	Resignation from the position of Statutory Auditors of the Company due to personal reasons vide their letter dated 13.05.2022.
3)	Date of Cessation	13 th May, 2022

Disclosure of information from the statutory auditor upon resignation

S.No.	Particular	Remark
1.	Name of the listed entity/ material unlisted subsidiary	Cremica Agro Foods Limited
2.	Details of the statutory auditor	M/s. Anush Kaileshwar & Co.
a.	Name	CA Anush Kaileshwar
b.	Address.	B-XVI/564, 1 st floor, Indra Complex, Opp Canara Bank, Gill Road, Ludhiana-141003
c.	Phone No.	9814959375
d.	E-mail	anushkaileshwar@yahoo.com
3	Details of association with the listed entity	
a.	Date on which the statutory auditor was appointed	20/09/2019
b.	Date of which the term of the statutory auditor was scheduled to expire	31/03/2024
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report for the Quarter ending 31 st December 2021 submitted on 10 th Feb 2022
4	Detailed reasons for resignation	Personal reasons
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee)	No concern
6	In case the information requested by the auditor was not provided, then following shall be disclosed	All facts and information was provided by the Company, hence this point is not applicable
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	-
b	Whether the lack of information would have significant impact on the financial statements/results.	-
c	Whether the auditor could have performed	-



	alternative procedures to obtain appropriate evidence for the purposes of audit/limited review	
d	Whether the auditor communicated the matter to the Audit committee before resignation	-
e	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	-
f	Prior to resignation, the extent of audit/limited review work performed by the auditor.	-
g	Any other facts relevant to the resignation	Nil



Sunder Singh

Annexure-C

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for Appointment of Statutory Auditors

S. No.	Particulars	Details
1)	Name of the Auditor	M/s. KC Khanna &Co.
2)	Reason for Change	Appointment as the Statutory Auditor to fill the casual vacancy arising due to the resignation of the previous Statutory auditor of the Company.
3)	Date of Appointment and terms of appointment	13 th May, 2022 Appointed as Statutory auditor as per the terms and conditions as mentioned in Appointment Letter.
4)	Brief Profile	<p>M/s. KC Khanna &Co. was founded in April 1942 by Mr. K.C. Khanna. The firm is empaneled with</p> <ul style="list-style-type: none"> -Comptroller and Auditor General of India for Audit of Public Sector undertakings –(Regn.No DE0038). - Professional Development Committee of The Institute of Chartered Accountants of India for (i) Audit of 27 Public Sector Banks and Branches, ii) Statutory Central and Branch Audit of Regional Rural Banks (RRBs), (RBI Unique Code No.100323) and iii) other authorities. - Audit Bureau of Circulations Ltd., Mumbai (ABC) <p><u>Professional Experience</u></p> <p>The firm has considerable experience of handling large professional assignments in both Public Sector as well as Private Sector. Professional assignments covering Audit, Taxation Corporate matters and Management Consultancy, have been carried out, inter-alia, for the following clients.</p>



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