



Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 14/07/2025

To,

BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relations Department,

PJ Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. July 14, 2025 has noted and accepted the resignation of J U SHAH AND CO. (FRN: 129209W) Chartered Accountants, who have tendered their resignation vide Resignation Letter dated 05th July, 2025 from the position of Statutory Auditors of the Company.

The Audit Committee and Board at their respective meetings placed on record their appreciation to J U SHAH AND CO. (FRN: 129209W), Chartered Accountants, for their contribution to the Company with their audit processes and standard of auditing.

Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Audit Committee of the Company, the Board of Directors has approved the appointment of M/s S D P M & CO. (FRN: 126741W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of J U SHAH AND CO. With effect from 14th July, 2025 subject to the approval of the shareholders at the ensuing Annual general meeting of the Company to be held in 2025.



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Details with respect to resignation/ Change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 184 2023 and CIR/CFD/CMD/114/2019 dated October 18, 2019 are annexed herewith.

The meeting of Board of Directors of the Company commenced at 05:15 P.M. and the meeting concluded at 06:15 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh
MR. SHALIN PARIKH

MANAGING DIRECTOR

(DIN: 00494506)

Encl: Annexure





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ANNEXURE

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1. RESIGNATION OF STATUTORY AUDITORS:

SR. NO.	PARTICULARS	DETAILS
01	Name of the Company	MADHUR INDUSTRIES LIMITED
02	Name of the Auditor	J U SHAH AND CO. (FRN: 129209W)
03	Reason for Change viz., resignation	Reasons for the resignation as statutory Auditors have been given by the statutory auditors vide Resignation Letter dated 05 th July, 2025 and this includes the information required as per the SEBI Circular No. CIR/CFD/ CMD1/114/2019 dated October 18, 2019.
04	Effective date of resignation	05 th July, 2025
05	Brief Profile	Not Applicable
06	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





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2. APPOINTMENT OF STATUTORY AUDITORS:

SR. NO.	PARTICULARS	DETAILS
01	Name of the Company	MADHUR INDUSTRIES LIMITED
02	Name of the Auditor	M/s S D P M & CO. (FRN: 126741W)
03	Reason for Change viz., appointment	Appointment to fill in the casual vacancy caused due to the resignation of J U SHAH AND CO. (FRN: 129209W)
04	Effective date of appointment	14 th July, 2025 subject to the approval of shareholders at the ensuing Annual general meeting of the Company.
05	Brief Profile	M/s S D P M & CO. (FRN: 126741W), ("the Audit Firm"). The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI). The Audit Firm has a Peer Review Certificate, which is valid till 29th February, 2028.
06	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

