



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

Phone : (011) 26441015-17 Fax : (011) 26441018

E-mail : delhi@apmindustries.co.in

CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

May 17, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 523537**

**Sub: Re-appointment of M/s Chaturvedi & Partners as Statutory Auditors of the Company**

Dear Sir,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 17, 2022 has, subject to approval of members in the ensuing Annual General Meeting (AGM), approved the re-appointment of M/s. Chaturvedi & Partners, Chartered Accountants (Firm Registration No. 307068E), as the Statutory Auditors of the Company for second term of 5 (five) consecutive years from the conclusion of the AGM to be held in the year 2022 till the conclusion of AGM to be held in the year 2027.

The details, as required under Regulation 30, Schedule III of the 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-A.

This is for your information and records.

Yours faithfully,

For **APM Industries Limited**

  
  
**Neha Jain**  
Company Secretary

Encl: as above





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## Annexure-A

| S. No. | Particulars  | Details of Information  |
|--------|--|---|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment  |
| 2.     | Date of appointment/<br>Cessation (as applicable)                            | Ensuing Annual General Meeting of the Company   |
| 3.     | Term of appointment  | Re-appointment for second term of 5 (five) consecutive years from the conclusion of the AGM to be held in the year 2022 till the conclusion of AGM to be held in the year 2027, subject to approval of members.   |
| 4.     | Brief profile (in case of appointment)                                       | <p>M/s Chaturvedi &amp; Partners, Chartered Accountants (Firm Registration No. 307068E), (the 'Audit Firm') is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has Head Office at 1/1, Meredith Street, Room No. 4 (Fourth Floor), Kolkata-700072 and branches at New Delhi, Mumbai and Chennai.</p> <p>The Firm has 6 Partners as at March 31, 2022. Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the firm is subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review certificate as on date and has been subject to inspection by the Quality Review Board.</p> |







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|  |  | The Audit Firm has more than 40 years of experience in the field of Statutory Audit, Internal Audit, Advisory, Accounting Compliance & Reporting, Tax Compliance, Tax Audit and other allied services. The Firm serves large listed and unlisted companies engaged in the field of manufacturing, services, financing etc. |
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