



AURANGABAD DISTILLERY LIMITED

02nd May, 2022

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Reclamation, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051

Symbol: AURDIS, Series: SM

Sub: Intimation under regulation 30 and Schedule III Part A, 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Auditor of the Company

Dear Sir,

In respect of above captioned matter and pursuant to the provision of regulation 30 and Schedule III Part A, 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed the Stock Exchange that in Extra Ordinary General Meeting of the Company which was held on 30th April 2022, M/s. HMA & Associates, Chartered Accountants, Pune (FR No:100537W) are appointed as Statutory Auditor of the Company to fill the casual vacancy created after resignation of M/s. Kale & Associates, Chartered Accountants, Nashik (FR No: 114144W) for the Financial Year 2021-22.

Thanking you,

Yours faithfully,

For Aurangabad Distillery Limited

Ankita Gandhi
Company Secretary

Encl:

1. Consent and Eligibility of Auditor
2. Appointment Letter



HMA & ASSOCIATES

Chartered Accountants

Head Off. : 1, Runwal Pratishta, 1202/27, Shivajinagar, Apte Road, Behind Santosh Bakery, Pune 411 004.

■ Telefax : +91 20 2553 6110 ■ Email : ho@hmaca.in ■ www.hmaca.in

■ Branch Offices : PUNE, THANE

Date: 1st April 2022

To,

**The Board of Directors,
Aurangabad Distillery Limited,
A/P Walchandnagar, Tal. Indapur,
Pune -413114, Maharashtra, India.**

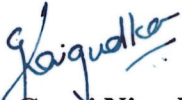
Subject: Consent Letter

Dear Sir,

This is with reference to your letter dated 01/04/2022 regarding our appointment as Statutory Auditors of the Company AURANGABAD DISTILLERY LIMITED for the Financial Year 2021-22, we thankfully accept the same. We further confirm that our appointment is well within the limits prescribed under Section 139(1) of the Companies Act 2013.

Thanking you,

**For HMA & Associates
Chartered Accountants
FRN: - 100537W**


**CA Gauri Nigudkar
Partner
Membership No. 154726**





HMA & ASSOCIATES

Chartered Accountants

Head Off. : 1, Runwal Pratishtha, 1202/27, Shivajinagar, Apte Road, Behind Santosh Bakery, Pune 411 004.

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■ Branch Offices : PUNE, THANE

Date: 1st April 2022

To,

**The Board of Directors,
Aurangabad Distillery Limited,
A/P Walchandnagar, Tal. Indapur,
Pune -413114, Maharashtra, India.**

Dear Sir,

Reference: Your letter dated 01/04/2022

Subject: Eligibility Letter and Certificate

We write to confirm that we are willing to be appointed as the Statutory Auditors of the Company. As requested by you and in accordance with the requirements of Section 139 of the Companies Act, 2013 (the Act) read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, we certify that -

1. We are eligible for appointment as auditors of the Company under section 139 of the Companies Act, 2013 (the Act) and meet the criteria for appointment specified in Section 141 of the Act.
2. We are not disqualified for being appointed as Auditors under the Act or the Chartered Accountants Act, 1949 and the rules or regulations made there under;
3. The proposed appointment will be as per the term provided in the Act;
4. If appointed, such appointment will be within the limits laid down by or under the authority of the Act;

Thanking you,

**For HMA & Associates
Chartered Accountants
FRN: - 100537W**


**CA Gauri Nigudkar
Partner
Membership No. 154726**





AURANGABAD DISTILLERY LTD.

Corp. Office & Factory :- Gat No.45/2, 47/2 and 48/2 and 50/2, Village Rangaon (Ranmodwadi) Walchandnagar,
Tal. : Indapur Dist : Pune - 413 114, Maharashtra
Tel. No. +91-02118 - 252507, +91-02118-252407
E mail : adplwnr@gmail.com
(CIN NO:L55000PN2000PLC177314)

Date: 30.04.2022

To,
M/s. HMA & Associates,
Chartered Accountants,
Pune (FR No:100537W),

Ref.: You're Appointment as Statutory Auditors of Aurangabad Distillery Limited.

Dear Sir,


We are pleased to inform you that, at the Extra Ordinary General Meeting of the Company held on 30th April 2022 you have been appointed as Statutory Auditors of the company from the conclusion of the said General Meeting till the conclusion of the next Annual General Meeting held for the Financial Year 2021-22.

The shareholders have authorized the Board of Directors to fix your remuneration after discussion with your good office.

Thanking you.

Yours faithfully,

**For on Behalf of the Board of Directors
Aurangabad Distillery Limited**


Amardeep Singh Sethi
Chairman & Whole time Director
DIN: 0009764

