

**October 01, 2022**

Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Through BSE Listing Centre  
**Scip Code: 519003**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Auditors**

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In continuation to our letter dated 14th August, 2022, this is to inform you that the Members of the Company have, at the forty-eighth Annual General Meeting held on September 30, 2022, approved the appointment of K. K. Jain & Co., Chartered Accountants (FRN 002465N) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the forty-eighth Annual General Meeting till the conclusion of the fifty-third Annual General Meeting of the Company, on the remuneration fixed by the Board of Directors in consultation with the Auditors.

Brief profile of K. K. Jain & Co, Chartered Accountants is attached.

Yours faithfully,  
for **MODI NATURALS LIMITED**



**Ankit Agarwal**  
Company Secretary  
A23445

**Encl : As Above**

## Annexure I

**The particulars of K. K. Jain & Co, Chartered Accountants, appointed as Statutory Auditors of the Company are as under:**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment at 48 <sup>th</sup> Annual General Meeting held on 30 <sup>th</sup> September, 2022
<b>Date and term of Appointment</b>	The appointment of K. K. Jain & Co., Chartered Accountants, (FRN 002465N), as Statutory Auditors of the Company to hold office for five (5) consecutive year from the conclusion of 48 <sup>th</sup> AGM till the conclusion of 53 <sup>rd</sup> AGM to be held in the year 2027. The period of Statutory Audit will cover commencing from FY 2022-23 to FY 2026-27.
<b>Brief Profile</b>	<p>K. K. Jain &amp; Co., Chartered Accountants (FRN 002465N), ("the Audit Firm") was founded in the year 1980. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and has been Peer Reviewed.</p> <p>The firm has state-of-the-art equipment, sufficient office space, and other amenities for carrying out professional assignments. It has offices at New Delhi. All the offices are fully computerized and are using Application Software packages for carrying out professional work.</p>

