



RISHIROOP
Rishiroop Ltd.

(Formerly Puneet Resins Ltd)
84, Atlanta, Nariman Point
Mumbai 400 021, India
Tel: +91-22-4095 2000
Fax: +91-22-2287 2796
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/AGM/2017-18

September 27, 2017

BSE Limited
P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

**Sub : Regulation 30 of SEBI (LODR) Regulations, 2015 -
Change of Auditor**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we write to inform that the members in the 32nd Annual General Meeting ('AGM') of the Company held on September 25, 2017, have appointed M/s. Jayesh Dadia & Associates LLP, Chartered Accountants (Firm Reg. No. 121142W) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of the 32nd AGM till the conclusion of 37th AGM of the Company, subject to ratification as to the said appointment at every subsequent AGM.

The relevant details in respect of the aforesaid appointment is as under :

- (i) Reason for appointment - In compliance with Sec 139(2) of the Companies Act, 2013;
- (ii) Date & Term of appointment - Appointed on September 25, 2017 for a term of 5 years upto conclusion of the 37th AGM of the Company, subsequent to ratification of the said appointment at every subsequent AGM;
- (iii) Brief Profile - M/s. Jayesh Dadia & Associates LLP, Chartered Accountants (Firm Reg. No. 121142W) is a reputed Chartered accountant firm specializing in accounting, auditing, income tax, financial services, company law matters, foreign collaborations, Transfer Pricing related matters etc.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED
(formerly known as PUNEET RESINS LIMITED)


AGNELO A. FERNANDES
COMPANY SECRETARY

