



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77
usha@dsl-india.com | www.dsl-india.com



REF.NO/DSL/PA/2022

Dated 10.05.2022

To,
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001
SCRIP CODE – 514030

Sirs,

Sub. : Appointment of M/s. Salarpuria & Partners, Chartered Accountants as Statutory Auditor

Ref. : Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular CIR/CFD/CMD/4/2014 dated 9th September 2015.

Sirs,

The Board of Directors of the Company at their meeting held today, that is, 10th May 2022, on the recommendation of the Audit Committee, has recommended appointment of M/s. Salarpuria & Partners, Chartered Accountants, ("M/s. S&P") as Statutory Auditor of the Company to the members for approval at 40th Annual General Meeting (AGM) for a term of five years, from the conclusion of 40th AGM till the conclusion of 45th AGM in place of retiring Statutory Auditor, M/s. J K V S & Co, Chartered Accountants. Brief profile of M/s. S&P is hereunder.

M/s. S&P, Chartered Accountants (ICAI Registration No. (302113E) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. M/s. S&P was established in the year 1975. It has head office at 7, C. R. Avenue, Laha Paint House, 3rd Floor, Kolkata 700 072 apart from branch offices in Bangalore and New Delhi. It is primarily engaged in providing services for audit, assurance, taxation and integrated risk advisory to its clients.

This is for your information and record.

Yours faithfully,
FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY

