



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 12th August, 2022

To,
The Metropolitan Stock Exchange of India Limited.
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai - 400070

Trading Symbol: CREMICA ISIN: INE050S01019

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Extra-Ordinary General Meeting of Cremica Agro Foods Limited (the "Company") held on Friday, 12th day of August, 2022 commenced at 11:00 A.M. and concluded at 11:35 A.M. have considered, approved the appointment of M/s. KC Khanna & Co., Chartered Accountant (FRN No. 000481N) as Statutory Auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. M/s. Anush Kaileshwar & Co. Chartered Accountants.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 additional disclosure regarding Appointment of Statutory Auditor is attached as **Annexure-A**.

Thanking You,
For Cremica Agro Foods Limited



Shilpa Tiwari
(Company Secretary & Compliance Officer)
Corporate Address: Theing Road Phillaur,
Jalandhar, Punjab-141001

Corporate Identity Number (CIN) : L15146PB1989PLC009676
Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)
Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,
Email: manager.cafi@gmail.com Website: www.cafi.co.in

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for Appointment of Statutory Auditors

S. No.	Particulars	Details
1)	Name of the Auditor	M/s. KC Khanna &Co.
2)	Reason for Change	Appointment as the Statutory Auditor to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the Company.
3)	Date of Appointment and terms of appointment	12 th August, 2022 Appointed as Statutory auditor as per the terms and conditions as mentioned in Appointment Letter.
4)	Brief Profile	<p>M/s. KC Khanna &Co. was founded in April 1942 by Mr. K.C. Khanna. The firm is empaneled with</p> <ul style="list-style-type: none"> -Comptroller and Auditor General of India for Audit of Public Sector undertakings -(Regn.No DE0038). - Professional Development Committee of The Institute of Chartered Accountants of India for (i) Audit of 27 Public Sector Banks and Branches, ii) Statutory Central and Branch Audit of Regional Rural Banks (RRBs), (RBI Unique Code No.100323) and iii) other authorities. - Audit Bureau of Circulations Ltd., Mumbai (ABC) <p><u>Professional Experience</u></p> <p>The firm has considerable experience of handling large professional assignments in both Public Sector as well as Private Sector. Professional assignments covering Audit, Taxation Corporate matters and Management Consultancy, have been carried out, inter-alia, for the following clients.</p>