



30th May,2024

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Outcome of the Meeting of Board of Directors

Dear Sir,

The meetings of the Board of Directors of the Company commenced on Thursday,30th May,2024, at 7.30 p.m. and concluded on 9.45 p.m. has, considered and approved

1. Audited Balance sheet as at March 31,2024 and the Statement of Profit & Loss Account of the Company for the financial year ended on that date both on Standalone and Consolidated basis prepared under Indian Accounting Standards.
2. Appointment of M/s B.S. Sharma & Co., Chartered Accounts, Mumbai as Statutory Auditors of the Company in place of retiring auditors M/s Ankush Gupta & Associates, Chartered Accountants in compliance with Section 139 of Companies Act,2013 and after reviewing recommendations of the Audit Committee, , to hold office from the expiry of current term of retiring auditors at the ensuing general meeting till the conclusion of general meeting to be held in 2029 subject to approval of the shareholders of the Company

Accordingly, we hereby enclose:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024 as per Regulation 33 of SEBI Listing Regulations.
2. Auditors' Report on Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2024.
3. Declaration on Auditors Report with unmodified opinion on Standalone and Consolidated Financial Results for the year ended 31.03.2024.
4. Declaration on approval and authentication on Standalone and Consolidated Financial Results for the year ended 31.03.2024.

SHIRPUR GOLD REFINERY LIMITED (An ISO 9001:2004 Company)

CIN L61900MH168PLC034801

Regd. Office: Refinery Site, Shirpur 425 405, Dist Dhule, Maharashtra State, India. Tel: 02563-276500, Fax: 02563-276517

Corporate Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai-400018, India, Tel: 022-71227422, Fax: 022-71227474,

www.shirpurgold.com Email: agrl@shirpurgold.com

5. Annexure for Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of statutory auditors of the Company

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For SHIRPUR GOLD REFINERY LIMITED



Shyamal Padhiar
Company Secretary



Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
<u>1</u>	Reason for change	Appointment of M/s B.S. Sharma & Co., Chartered Accounts, Mumbai as Statutory Auditors of the Company in place of retiring auditors M/s Ankush Gupta & Associates, Chartered Accountants
<u>2</u>	Date of appointment / cessation & term of appointment	30 th May,2024 as Statutory Auditors for a period of 5 years from FY 2024-25
<u>3</u>	Brief Profile	M/s B.S. Sharma & Co., Chartered Accounts, Mumbai is having vast experience over 35 years in the filed of accounts, taxation and audit assignments of various corporates.
<u>4</u>	Disclosure of relationship between Directors	NA