

PARASHARA KRISHI FARMER PRODUCER COMPANY LIMITED

C/O CHAYA LAKADE G NO 16 PHULAMBRI AURANGABAD

MH 431111 IN

CIN: U01100MH2021PTC365797 | pdfpo180121@gmail.com

Appointment Letter

Date: -07/07/2022

To,

S S Gangwal and Co.
Chartered Accountants
CA Saurabh Gangwal,
Office no. 9,2nd Floor, Age Arcade, Near,
Santh Eknath Rang Mandir, Osmanpura,
Aurangabad-431001.

**Sub: -Appointment as statutory auditors of the company for the period of 01/04/2022
31/03/2023**

Dear Sir,

We are pleased to inform you that the shareholders of the company vide their decision recorded in writing on 07th July, 2022 have passed following resolution and same is communicated to the Company pursuant to Section 122 (3) of Companies Act, 2013, viz:

"RESOLVED THAT, pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, **S S Gangwal and Co., Chartered Accountants (M. No. 176638)Aurangabad** be and is hereby appointed as the Statutory Auditors of the Company for the term of 1 year (period since 01/04/2022 to 31/03/2023 to hold the office subject to ratification as to the said appointment every year, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.

RESOLVED FURTHER THAT to give effect to above resolution, the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

And accordingly, have appointed your firm S S Gangwal and Co. Chartered Accountants, Chartered Accountants, Aurangabad, as the statutory Auditors of the company to hold office of auditor's ship for 1 year up to year ended 31.03.2022.

Thanking You,

Yours Faithfully

For PARASHARA KRISHI FARMER PRODUCER COMPANY LIMITED



Mr. VIVEK PANDHARINATH CHAVAN
Director
(DIN: 09279960)

