

**SATYAPRAKASH AGRO FARMERS PRODUCER COMPANY
LIMITED**

CIN:U01100MH2020PTC350710

Regd Off: WELTURA, SENGGAON HINGOLI MH 431542 IN

INTIMATION LETTER

To,

M/s. RAHUL SONTAKKE & CO.

Chartered Accountants

Opposite of Bus Stand,

Main Road, Senggaon

Dist-Hingoli-431542

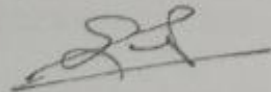
**Subject: Appointment as Statutory Auditor of the Company for the FY 2020-21 till
FY 2025-26.**

Dear Sir,

In reference to the captioned subject, we are pleased to inform you that the members of the company in Annual General Meeting held on 31/12/2021 at the Registered Office of the Company, has appointed you as the Statutory Auditor of the Company from the conclusion of this Meeting held on 31/12/2021 till the conclusion of Annual General Meeting for Financial Year 2025-26. You are requested to comply with all legal and procedural formalities in this regard and intimate the company accordingly.

Thanking You,

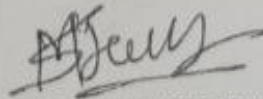
**BY ORDER OF THE BOARD OF DIRECTORS OF
SATYAPRAKASH AGRO FARMERS PRODUCER COMPANY LIMITED**



SANTOSH PRAKASH SANAP

DIRECTOR

DIN: 08972741



MINAKSHI SURESH JAYBHAYE

DIRECTOR

DIN: 08972773

DATE: 31/12/2021

PLACE: SENGGAON