

September 29, 2022

BSE Limited
Listing Compliance
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Appointment of Auditors

M/s. Kucheria & Associates, Chartered Accountants (Firm Regn. No.105391W) were appointed at the 31st Annual General Meeting held on September 26, 2017 as Auditors of the Company, for a term of 5 (five) consecutive years until the conclusion of the 36th Annual General Meeting. Accordingly, they have ceased to be Auditors of the Company on conclusion of the 36th Annual General Meeting held on September 28, 2022.

The Members of the Company have, at the 36th Annual General Meeting held on September 28, 2022, approved the appointment of Chaturvedi & Shah LLP, Chartered Accountants (Firm Regn. No.101720W/W100355) as Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting.

Brief profile of Chaturvedi & Shah LLP, Chartered Accountants is as under:-

Chaturvedi & Shah LLP is one of the leading Firms of Chartered Accountants in India. Founded in 1967, it has its Head Office in Mumbai and a branch at Bengaluru.

The Firm has vast experience of providing quality services in assurance, corporate and financial restructuring, valuations, regulatory inspections, project monitoring. It has diversified client base of large corporates in different sectors. The Firm has valid Peer Review Certificate and has been reviewed by Quality Review Board.

Thanking you.

Yours truly,
For Utique Enterprises Limited



Company Secretary