



SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)
Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726
CIN No.: L34100GJ1987PLC010088

30th September, 2022

**To,
BSE LIMITED**

P. J. Tower
Dalal Street,
Mumbai-400 001.

**Data Saved
Successfully,Announcement id for
Reference is 4574982**

**Data Saved Successfully,Announcement id for Reference is
4574990**

SUBJECT.: Disclosure/Intimation under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Madam,

With reference to the regulation 30 of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based on the voting result and scrutinizer report pertaining to the 35th AGM of the Company conveyed for the year ended on 31st March, 2022, this is hereby inform that :

- 1) M/s. J. A. SHETH & ASSOCIATES, Chartered Accountants (Firm Registration No. 119980W) has been re- appointed as statutory auditor of the Company for the period of 5 years and who shall hold office from the conclusion 35th AGM held in the year of 2022 till conclusion of 40th AGM to be held in the year 2027.
- 2) Ms. Bhumikaben Vindobhai Kalariya (DIN 09335219), Additional Independent Director of the Company has been appointed/regularized as Independent Director on the Board of the Company.

Requested to kindly note the same

Thanking you

For and on behalf of

SAR AUTO PRODUCTS LIMITED

**[Rameshkumar D. Virani]
Chairman & Managing Director
DIN: 00313236**