



Parker Agrochem Exports Ltd.

Letting Storage tank &
Trading in Commodities

TM

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Email : parkeragro_kdl@yahoo co in
Corporate Office:
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380006 (Gujarat)
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Email : parkeragro_abd@yahoo in
CIN : L24110GJ1993PLC020102

28th September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 524628

Dear Sir,

Sub: Intimation of Change in Statutory Auditor

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that there has been a change in the Auditor of the Company and we furnish the details as required hereunder:

Brief profile of M/s. Shah & Shah Associates, Statutory Auditor of the Company, as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as under:

Sr. No.	Reason for change	On the unwillingness expressed by M/s. Wadhawan Pandya & Co., to continue as Statutory Auditors of the Company for the financial year 2020-21 and pursuant to Special Notice received by the Company u/s 140 (4) of the Companies Act, 2013 from a member of the Company proposing the appointment of M/s. Shah & Shah, Chartered Accountant, Ahmedabad as Statutory Auditor of the Company.
	Name of Audit Firm and Name of Partner	M/s. Shah & Shah Associates, Chartered Accountants (Firm Registration Number: 113742W) Mr. Vasant C. Tanna (Membership No.: 100422)
	Date and Term of appointment	On 28 th September, 2020, the Board of Directors of the Company has approved the appointment of M/s. Shah & Shah Associates, Chartered Accountants, Ahmedabad as the Auditors of the Company for a period of 5 years from 2020-21 to 2025-26, subject to approval of members of the Company at the next Annual General Meeting.
	Brief Profile	M/s. Shah & Shah Associates, Chartered Accountants firm was established in the year 1978. The Firm provides audit and other related services. The firm is peer reviewed firm.

Please take note of the same.

Thanking you,

Yours faithfully,

For PARKER AGRO-CHEM EXPORTS LIMITED,

JAGDISH R. ACHARYA

CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)

