



Ref:FRASER/COM/21-22/ 16

01/09/2021

To,
The BSE Limited
Phiroze Jeejeebhoy Towers.
Dalal Street
Mumbai - 400 001
Scrip Code- 539032

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Scrip Code – 16052

Sub.: Outcome of the Board Meeting (05/21-22) held on Wednesday, September 01st, 2021.

Dear Sir(s),

The Board at their meeting held on **Wednesday, September 01st, 2021** has approved the following:

- i. Noted and accepted the resignation of M/s. K. J. Shah & Associates, Chartered Accountants (Firm Registration No. 127308W), Mumbai as the Statutory Auditors of the Company, the resignation w.e.f 01st September, 2021. Due to cardiac and health issues of the Auditor, it is not continue Audit service with Company.

We would like to place on record our appreciation to M/s. K. J. Shah & Associates for their contribution to the Company with their audit processes and standards of auditing.

- ii. Considered and approved the appointment of M/s Shweta Jain & Co., Chartered Accountants (Firm Registration number: 127673W) as the Statutory Auditors of the Company in place of M/s. K. J. Shah & Associates till the conclusion of the ensuing Annual General Meeting of the Company subject to the ratification and approval of the Shareholders of the Company.
- iii. Approved Notice of the Annual general meeting of the Company, which is schedule to be held on Tuesday, 28th of September, 2021 at 01:00 P.M through VC/OVAM facility.
- iv. Any other item with the permission of the Chair.

Meeting Commenced at: 04:00 pm

Meeting Concluded at: 05:45 pm

Kindly take the same on record and acknowledge,

Thanking you,
Yours faithfully,

FOR FRASER AND COMPANY LIMITED



ShankyHanda

Company Secretary & Compliance Officer



**Annexure A**

Details with respect to change in Auditor of Fraser and Company Limited, as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditor

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. K. J. Shah & Associates, Chartered Accountants (Firm Registration No. 127308W)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to cardiac and health issues of the Auditor, it is not continue Audit service with Company.
3	Date of resignation	01/09/2021
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1	Name of Auditor	M/s Shweta Jain & Co., Chartered Accountants (Firm Registration number: 127673W)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment in place of M/s. K. J. Shah & Associates, Chartered Accountants
3	Date of resignation	01/09/2021
4	Brief profile	M/s. Shweta Jain & Co., is a well reputed firm of Chartered Accountants. The firm has significant experience and expertise in rendering assurance and consulting services to various industry sectors in India.
5	Disclosure of relationships between directors (in case of appointment of a director).	The Auditors have no relationship with the any Directors of the Company