



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288  
E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

REF: DSIL/2022-23/074

May 02, 2022

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra [E], Mumbai - 400 051

**Scrip Code - 532610**

**Scrip Code – DWARKESH**

**Sub : Change of Auditors under section 139(2) of Companies Act, 2013 read with Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the provisions of section 139(2) of the Companies Act, 2013 and rules made thereunder the Board of directors, on recommendations of the audit committee, in its meeting held May 02, 2022, has recommended to the shareholders, the appointment of **M/s. Mittal Gupta & Co., Chartered Accountants, (Firm Registration No.01874C)** as Statutory Auditors of the Company for the period of 5 years from the conclusion of 28<sup>th</sup> Annual General Meeting to be held on June 30, 2022 in place of existing statutory auditors NSBP & Co, since they have completed their term.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

BALKISHAN JAWARILAL MAHESHWARI  
Digitally signed by BALKISHAN JAWARILAL MAHESHWARI  
Date: 2022.05.02 14:34:41 +05'30'

**B J MAHESHWARI**

Managing Director & CS cum CCO

DIN: 00002075

**MITTAL GUPTA & CO**  
**Chartered Accountants**

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**BRIEF PROFILE**

1) **Name of the Firm** **MITTAL GUPTA & CO.**

2) **Address Head Office** 14-Ratan Mahal, 15/197-Civil Lines, Kanpur,  
Ph.No.0512-2303234, 2303235,4009111  
Email-mgco@mgco.in

**Address Branch Offices** i)Sector 15, House No. 15, Indra Nagar Lucknow,  
Ph.No.0522-4022954, 9415083955  
ii) 305 Kusal Bazar 32-33 Nehru Place New Delhi-110019

3) **Constitution** Partnership Firm

4) **Date of Establishment** 01.08.1982 (Forty Years)

5) **Name of the Partners** **Membership No. of ICAI** **Association with the firm** **Other Qualification**

i)	FCA Akshay K. Gupta	070744	40 years	--
ii)	FCA Ajay K. Rastogi	071426	36 years	DISA
iii)	FCA Pankaj Agarwal	071423	34 years	Certificate course on Ind AS from ICAI
iv)	FCA Bihari Lal Gupta	073794	33 years	--
v)	FCA Alok Tandon	074793	28 years	DISA
vi)	FCA Richa Agrawal	096414	11 years	DISA
vii)	FCADinesh K Nigam	414272	11 years	

6) **Staff Strength :**

i)	No. of Audit Support Persons	32 (Thirty-Two)
ii)	No. of C.A's Employed	01 (One)

Name of C.A.	Qualification	Membership No.	Specify Qualification of CISA/DISA/ISA
Rajiv Krishna	ACA	071228	--

7) **Experience in brief**

<b>Statutory Central Audit of Banks</b>	(i)	State Bank of India
	(ii)	Indian Overseas Bank
	(iii)	United Bank of India
	(iv)	State Bank of Patiala
	(v)	State Bank of Hyderabad

<b>Statutory Audit and Consultancy of Large Corporates</b>	(i)	Dhampur Sugar Mills Limited
	(ii)	Simbhaoli Sugar Mills Limited
	(iii)	L H Sugar Factories Limited

**MITTAL GUPTA & CO**  
**Chartered Accountants**

	(iv)	J K Techosoft Limited
	(v)	Dwarikesh Sugar Industries Limited
	(vi)	K M Sugar Mills Limited
	(vii)	Goldie Masale Group Kanpur
	(viii)	My Car P Limited Kanpur and Pune
	(ix)	Kailash Motors Kanpur
	(x)	Kailash Vahan Udyog Limited Pune And Bangalore
	(xi)	Standard Surfactants Limited
	(xii)	Commercial Motors Group Jabalpur
	(xiii)	MKU Limited

<b>Experience in Statutory Audit of Government Companies:</b>	(i)	Bharat Electronics Limited
	(ii)	Northern Coalfields Limited
	(iii)	Central UP Gases Limited
	(iv)	Bharat Sanchar Nigam Limited UP East
	(v)	Scooters India Limited
	(vi)	Indian Telephone Industries Rae Bareilly
	(vii)	UPTRON
	(viii)	PICUP
	(ix)	U.P.State Power Corporation Limited
	(x)	UP Vidyut Utpadan Nigam Limited
	(xi)	U.P.Bhumi Sudhar Nigam Limited
	(xii)	U.P.State Aids Control Society
	(xiii)	U.P.Exports Corporation Limited

<b>Other areas of experience</b>	(i)	Income Tax
	(ii)	SEBI and Corporate Laws
	(iii)	Management and Financial Advisors

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

MITTAL GUPTA AND COMPANY



01/08/1982

Permanent Account Number

**AAFFM0653E**

Signature