



AMRAPALI INDUSTRIES LTD.

Date: July 29, 2022

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 -Outcome of Board Meeting

Ref: Amrapali Industries Limited (Security Id/Code: AMRAPLIN/526241)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and in furtherance to our letter dated July 01, 2022 informing that M/s. DGMS & Co. Chartered Accountants (FRN:- 0112187W) Statutory Auditors of the Company vide letter dated June 30, 2022 had tendered resignation as Statutory Auditor of the Company, We wish to inform that, the Board of Directors of the Company at its meeting held on today, i.e. Friday, July 29, 2022 noted resignation of M/s. DGMS & Co., Chartered Accountants (Firm Registration number: 0112187W), who have tendered their resignation vide their letter dated July 01, 2022 informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee noted that statutory auditors have not raised any concern or issue and there is no other reason other than as mentioned in the resignation letter.

The Audit Committee and Board, at their respective meetings, placed on record their appreciation to M/s. DGMS & Co., Chartered Accountants, for their contribution to the Company with their audit processes and standards of auditing.

Further, the Board of Directors at their meeting held on July 29, 2022, on the recommendation of the Audit Committee, has approved the appointment of M/s. Raichura & Co., Chartered Accountants (FRN: 126105W), (Peer Review Number: 011301), as Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s. Raichura & Co., Chartered Accountants (FRN: 126105W) vide their consent letter dated July 28, 2022, have confirmed their eligibility for appointment.

On appointment, M/s. Raichura & Co., Chartered Accountants (FRN: 126105W) will hold the office from the conclusion of Board Meeting held on July 29, 2022 till the conclusion of ensuing Annual General Meeting of the Company.

Brief Profile of M/s. Raichura & Co., Chartered Accountants is enclosed herewith.

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:00 P.M.

You are requested to take the same on your record.
Thanking You.

For, Amrapali Industries Limited

Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126



Place: Ahmedabad

Encl:- A/a

Regd. Office :
Unit No. PO5-02D, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : all@amrapali.com / www.amrapalispot.com

Correspondence/Corporate Office :
19-20-21, Narayan Chambers, T+91 79 26581329/30
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
CIN : L91110GJ1988PLC010674



AMRAPALI INDUSTRIES LTD.

Details with respect to change in Auditors of the Company 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:

Appointment of Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of the Company	Amrapali Industries Limited
2.	Name of Auditor	M/s. Raichura & Co. (Firm Registration number: 126105W)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors due to casual vacancy.
4.	Date of Appointment	July 29, 2022
5.	Brief profile	As attached
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Handwritten signature in blue ink.

Regd. Office :

Unit No. PO5-02D, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : ail@amrapali.com / www.amrapalispot.com

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19-20-21, Narayan Chambers, T+91 79 26581329/30
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26579169/26584313
CIN : L91110GJ1988PLC010674



RAICHURA & CO.



[FIRM PROFILE]



ABOUT FIRM

Raichura & Co. was established on 15th January 2005, with the aim of providing a wide range of accounting and financial services to clients in Jamnagar and aspires to be recognized as a quality service provider Nationally. We are a team of professionals in Jamnagar, with vast knowledge and experience. We serve our clients promptly and specialize in the fields of accounting, auditing, taxation, investments along with a host of other financial services.

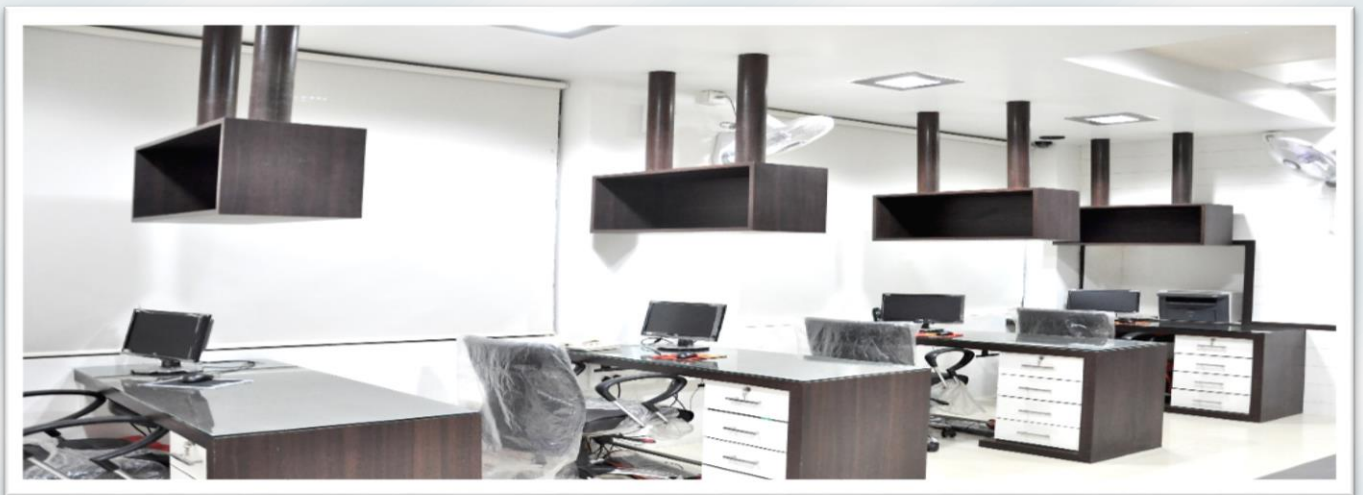
Date of Incorporation	15th January 2005
P.A.No. :	AAQFR 4622 P
ICAI Firm Registration No. :	126105W
RBI Empanelment No. :	MEF 25791
RBI Unique Code No. (UCN) :	782757
Gradation of Firm as per RBI Panel :	II
Number of Partners :	Four
Number of Articled Clerks :	Five

Number of Accounting , Audit and Admin Staff :	Eight
Founder Partner:	CA Anand K. Raichura
Other Partner's:	<ul style="list-style-type: none"> ➤ CA Parag S. Sumaria ➤ CA Rohit R. Chandresha ➤ CA Kajal K Chanderia
Head Office:-	<p>321, 3rd Floor Madhav Square Opp. Avantika Complex Limda Lane Corner Jamnagar - 361 001 Office :- 0288 - 266 2025 Mobile :- +91 81281 11477</p>
Branch Offices:-	<ul style="list-style-type: none"> • 415 416 4th Floor Pushpam Complex Opp. Seema Hall Anandnagar Road, Satellite Ahmedabad - 380015 • Railway Station Road Nr Harish Sweet Mart Opp. Ashirvad Apartment Porbandar - 360375 • 1, Vishwakarma Nagar O/s Jodhpur Gate Khambhalia - 361305
E-Mail ID's :	 caraichura@gmail.com  caraichura@yahoo.com



INFRASTRUCTURE :

We operate in complete computerized environment. There is a separate conference room and over all a very pleasant professional environment to work at. We have a Server Client computer network architecture. The latest technological developments in all aspects of design and building environments are kept abreast here.



We recruit, train, motivate and retain highly capable and sharpest talent, who bring quality in their work and deliver the best solutions. We also provide continuous training to our staff. We keep ourselves abreast of all changes and developments in the fields in which we deal.

Serving to the wider business community since more than three decades, we enjoy unparalleled reputation and respect of our clients, who trust and rely on us for our expertise and professionalism.

Services we provide

- Income Tax Returns and Tax Advice
- Accounting Services
- Business Consulting
- Business Activity Statements
- Bookkeeping services
- Financial Planning





TAXATION SERVICES

➤ Direct Tax Services:

- **Filing Tax Returns – Corporate and Non-Corporate**
- **Advice on payment of advance tax**
- **Tax planning – Corporate and Non-corporate**
- **TDS/TCS Compliance services**
- **Devising employee emoluments structure**
- **Bulk filing of employee returns**
- **Fringe Benefit Tax compliances**

➤ Indirect Tax Services:

- **Custom compliances**
- **Compliances of Foreign Trade Policies**
- **Goods & Service Tax registration & compliances**
- **Filing of GST returns**
- **Maintenance of Records for GST**
- **Assessment of Goods & Service Tax**



SERVICES OFFERED

➤ **Financial Services:**

- **Preparation of project report**
- **Loan arrangement- Cash Credit Limit, Term loan & Project loan**
- **Due diligence for finance**
- **Valuation of Shares**

➤ **Auditing & Assurance Services:**

❖ **Statutory audit**

- **The Jamnagar Peoples Co-Operative Bank**
- **Bhavnagar Mahila Bank**
- **District Co-Operative Bank**
- **Bank of Baroda**
- **Bank of India**

❖ **Tax Audit**



SERVICES OFFERED


❖ Internal audit

- **The Jamnagar Peoples Co-Operative Bank**
- **Pushpak Logistic Pvt. Ltd.**
- **Gokul Associates Group**
- **Haria School & Collage**

❖ Revenue & Stock Audit

(For the following bank branches)

- **Dena Bank, Jagnath Branch, Rajkot**
- **Dena Bank, Morbi Branch**
- **Dena Bank, Trajpar Branch, Morbi**
- **Bank of Baroda, GIDC Dared Branch, Jamnagar**
- **Bank of Baroda, Digvijay Plot Branch, Jamnagar**
- **Bank of Baroda, eDena, Patel Colony Branch, Jamnagar**
- **Bank of India, Panchnath Branch, Jamnagar**
- **Bank of India, Shanker Tekri Branch, Jamnagar**
- **Bank of India, Ranjeet Road Branch, Jamnagar**
- **Central Bank of India, SSI Branch, Jamnagar**
- **Central Bank of India, Main Branch, Jamnagar**




SERVICES OFFERED

- ❖ **GST Audit**
- ❖ **Concurrent Audit**
 - **Central Bank of India**
 - **Dena Bank**
 - **Bank of India**
 - **IDBI Bank**
- ❖ **Income & Expenditure audit**
- ❖ **Certification work**
- ❖ **Accounting Services:**
 - **For local Clients**
 - **Design, implementation and review of accounting manual**
 - **Advice on various accounting issues including those related to Indian GAAPs, International GAAPs, US GAAPs and IFRS.**



❖ **Societies and Trust Consultancy:**

- **Formation**
- **Registration U/s 12A and 80G of Income Tax Act.**
- **Registration u/s 35AC of Income-tax Act.**
- **Consultancy in above matters.**



SERVICES OFFERED

❖ Company Law Matters Consultancy:

- **Formation of company in India, viz, Private Limited, Public Limited, Subsidiary Co.**
- **All matters related with Registrar of Companies & Company Law Board**
- **Maintenance & compliance of Statutory Records**
- **Merger & acquisitions**
- **Consultancy in above matters**

❖ Personal Advisory Services:

- **Personal financial planning**
 - **SAP Implementation**
- **Insurance and pension planning**
- **Formation of private trusts**
- **Deeds**

THE VISION OF FUTURE

TO BE RECOGNIZED AS A QUALITY
PROFESSIONAL SERVICES FIRM.



Our main aim is to make sure our clients get the best deal. In fact, to give money's value in real commercial terms is our endeavour at all times. We are starving for growth and expansion which is what people are looking for world over.

Our clients' utmost satisfaction is our objective and mission. Our vision is to serve wide spectrum of Indian Industry. We are highly professional, very reliable and immensely respected in our field. We follow path of uncompromising integrity and honesty. We strongly state that no rules can buy or bend us. We have high morals and supreme ethics. We hold ourselves responsible to the profession, clients, society at large and to the nation. Our commitments are forever and for all with whom we deal. We are confident that with this determination, the success is a natural process. The values we possess are our strength and vigor which keep us going and that is the hallmark of our progress.

OUR PARTNERS



CA Anand K Raichura

B.Com, FCA, DISA

Practising Chartered Accountant in Jamnagar since 2003. The Past Chairman of the Jamnagar Branch of WIRC and has an experience of several years in almost every facet of the accounting, auditing and consulting profession. He is Qualified as DISA, Certification course on Bank Concurrent Audit, Certificate course on Forensic Accounting GFSU. He is an eminent speaker and has conducted several seminars.

He is a President of “Jamnagar Tax Consultants Association”

Invitee member of “All Gujarat Federation of Tax Consultants”

Panel Member of Direct Tax Committee, Jamnagar Chamber of Commerce and Industry

Executive Committee member “CA Cell, BJP Gujarat State”

Co-opted Member of “Valuation Committee” of WIRC of ICAI for the year 2020-21

Co-opted Member of “Career Counselling Committee” of WIRC of ICAI for the year 2019-20

Co-opted Member of “GMCS Co-ordination Committee” of WIRC for the year 2018-19

Observer – Monitor for the CPE – Jamnagar Branch of WIRC of ICAI

Honorary Member of Shaktidal Seva Trust

Trustee of Vaishwanar Yuva Sangathan Trust

OUR PARTNERS



CA Parag S. Sumaria

B.Com, FCA

The Past Chairman of the Jamnagar Branch of WIRC. He qualified as Chartered Accountant in the year 2008. He has hands in experience in providing portfolio management services. He is presently involved in providing Share Market consultancy and accounting. His expertise in consultancy and thorough knowledge in the subject has made him a proficient in handling any related matters with ease and comfort.

OUR PARTNERS



CA Rohit R. Chandresha

FCA

He qualified as Chartered Accountant in the year 2013. He has hands in the field of accounting, taxation & financing sectors. He is well versed with the law of taxation viz direct and indirect taxes. He possesses the good communication skill to communicate with the clients and dealing with the customers at ease. Currently he is involved in the field of taxation and accounting.

OUR PARTNERS



CA Kajal K. Chanderia
ACA

She qualified as Chartered Accountant in the year 2013. She is well versed with the provisions of the law of taxation. She keeps abreast herself with the changes of the law and helps to improve the efficiency of the clients with her knowledge. She does possess the good communication skill and tackles the client's problems at ease.