



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Regd. Office & Factory : Tundav Rania Road, Nr. Village Anjesar, Tal. Savli, Dist. Vadodara - 391 775

Website : www.asianpetro.org

CIN : L23209GJ1991PLC016666

No. 88/fy20-21

28th August, 2020

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE : 524434

SYMBOL : ASINPET

Reg.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Appointment of Statutory Auditor

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the Board of Directors at its meeting held on 27th August, 2020, which commenced at 5:00 pm and concluded at 5:25 pm, subject to the approval of Shareholders at the forthcoming Annual General meeting recommend the appointment of M/s. DBS & Associates, Chartered Accountants, Mumbai (FRN: 081627N) as the Statutory Auditors of the company for a period of five years, from the conclusion of forthcoming AGM, in place of the existing Statutory Auditor M/s. RHAD & Co., Chartered Accountants of the Company.

The aforesaid change in the Statutory Auditor of the Company is in compliance with requirements of Section 139 of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

This is for information and records.

Thanking you,

Yours Faithfully,

For Asian Petroproducts and Exports Limited


28/8/2020


Anjali Gurnani
Company Secretary
Email: cs@asianpetro.org