

# AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

**CIN: L74995RJ2018PLC061097**

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

E-mail: aghjaipur@gmail.com

Website: agarwalfloat.com

Contact No.: 9829604688

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Date: 15<sup>th</sup> September, 2023

To,  
National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.-C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400001

SCRIP NAME: AGARWALFT

Sub: Outcome of Board Meeting dated 15<sup>th</sup> September, 2023.

Respected Sir/ Madam,

The meeting of the Board of Directors of the Company held today i.e. **15<sup>th</sup> September, 2023**, commenced at 11:00 A.M. and concluded at 12:30 P.M.; inter-alia, considered and approved the following business matters:

1. Approved the extension of time for holding the Annual General Meeting for the F.Y. 2022-23 for a period of 03 months; subject to the confirmation of order received from ROC Jaipur.
2. Approved the Appointment of Statutory Auditor of the Company for the Financial Year 2023-24, subject to the approval of the members in the upcoming Annual General Meeting of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09<sup>th</sup>, 2015 are enclosed as **Annexure I**.

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

**For AGARWAL FLOAT GLASS INDIA LIMITED**  
(Formerly known as Agarwal Float Glass India Private Limited)

**Priyanka Mahirchandani**  
(Company Secretary & Compliance Officer)  
M. No. A60388

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## Annexure-I

### Appointment of Statutory Auditor for the Financial Year 2023-24.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, on the recommendation of the Audit Committee and subject to the approval of members in the upcoming annual general meeting of the Company, Board be and are hereby approved the appointment of **M/S Jethani and Associates**, Chartered Accountants, Jaipur (Firm Registration Number: 010749C) , as Statutory Auditors of the Company for a term of 1 (one) consecutive year from the conclusion of this 05<sup>th</sup> Annual General Meeting ("AGM") till the conclusion of the 06<sup>th</sup> AGM to be held in the year 2024, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09<sup>th</sup>, 2015 are given below:

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	<b>M/S Jethani and Associates</b> , Chartered Accountants, Jaipur (Firm Registration Number: 010749C) <b>Partner - CA Umesh Kumar Jethani</b> Address: 454, Adarsh Nagar, Jaipur-302004 (Raj.)
Date of Appointment	15.09.2023
Term of Appointment	For the Financial Year 2023-24, as the Statutory Auditors of the Company, pursuant to Companies Act, 2013.
Brief Profile	<b>M/s JETHANI AND ASSOCIATES</b> has been in the profession for over 20 years and is one of the well reputed audit firms. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit.