



## SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

**CIN: U51109KA2014PLC073756**

**Regd Office:** 7<sup>th</sup> Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

**GST:** 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

**Email:** [accounts@shanthalafmcg.com](mailto:accounts@shanthalafmcg.com) | **Web:** [www.shanthalafmcg.com](http://www.shanthalafmcg.com)

Date: 19.03.2024

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C – 1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Respected Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Tuesday, March 19, 2024 approved:

1. The appointment of M/s. Manjuanatha & Shobhavathi, Chartered Accountants (Firm Regn No: 011554S) as the Internal Auditor of the Company for a period of 5 years from the Financial Year 2023-24 to Financial Year 2027-28. (The brief profile of Internal Auditor is attached herewith as **Annexure I**).
2. The appointment of M/s Deep Shukla & Associates, Practicing Company Secretary, (COP: 5364) as the Secretarial Auditor of the Company for a period of 5 years from the Financial Year 2023-24 to Financial Year 2027-28. (The brief profile of Secretarial Auditor is attached herewith as **Annexure II**).

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is attached herewith.

We request you to take the above information on record.

The meeting of Board of Directors held today at 03:02 pm (IST) and concluded at 03.15 pm (IST).

Thanking you.

Yours faithfully,

**For Shanthala FMCG Products Limited**

\_\_\_\_\_  
**Name: B. Manjunath Mallya**  
**Chairman and Managing Director**  
**DIN: 06793251**



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### Annexure – I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in below.

S. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from March 19, 2024.  Appointed as Internal Auditor of the Company for a period of 5 years from the Financial Year 2023-24 to Financial Year 2027-28 to conduct the Internal Audit.
3	Brief profile (in case of appointment);	M/s. Manjuanatha & Shobhavathi is a Partnership firm (FRN: 011554S) established in 2007, lead by CA J. R. Manjunatha, practising as Chartered Accountant since March 1991 and CA G. Shobhavathi, practising as Chartered Accountant since March 2006. Both partners are members of The Institute of Chartered Accountants of India, with over 33 years and 18 years of work experience respectively as a Professional in Practice.  The firm has in-depth experience in various areas of: a. Company Audit (Statutory Audit and Internal Audit); b. Audit of Firms, Proprietary Concerns and Individuals; c. Public Sector bank Branch Audit; d. Private Sector bank Branch Audit e. Concurrent Audit of Public sector Banks; f. Audit of Co-operative Societies, Trusts, Clubs, Societies and Souharda (Statutory Audit and



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		<p>Internal Audit);</p> <p>g. Consultancy Services in both Direct and Indirect taxes;</p> <p>h. Preparation and filing of Returns, in both Direct and Indirect tax laws including returns under company law;</p> <p>i. Appearing before assessing Authorities and Appellate Authorities under Income Tax Act, Service Tax, VAT Act and GST Act;</p> <p>j. Accounting, Costing and Management Consultancy Services;</p> <p>k. GST Compliance and GST Calculation.</p> <p>The firm's office is located in Mysuru.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil



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### Annexure – II

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below

S. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from March 19, 2024.  Appointed as a Secretarial Auditor of the Company for a period of 5 years from the Financial Year 2023-24 to Financial Year 2027-28 to conduct the Secretarial Audit.
3	Brief profile (in case of appointment);	M/s. Deep Shukla and Associates is a proprietor firm established in 2003 by CS Deep Shukla. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities. The firm is lead by CS Deep Shukla, a Fellow Member of the Institute of Company Secretaries of India, with over 20 years of work experience as a Professional in Practice.  M/s. Deep Shukla and Associates have a client base spread across the country, with nearly 350 entities. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, Delisting of Equity Shares, Listing Compliances, Secretarial Management



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		guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Mumbai.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil