



## SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

**CIN: L51109KA2014PLC073756**

**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 | **Web:** [www.shanthalafmcg.com](http://www.shanthalafmcg.com)

Date: 29.03.2025

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 Saturday, March 29, 2025 approved:

1. The appointment of M/s. Kalpesh Khatri & Associates, Chartered Accountants (Firm Regn No: 0139570W) as the Internal Auditor of the Company for a period of 2 years from the Financial Year 2024-25 to Financial Year 2025-26. (The brief profile of Internal Auditor is attached herewith as **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 is attached herewith.

We request you to take the above information on record.

The meeting of Board of Directors held today at 12:30 pm (IST) and concluded at 12.40 pm (IST).

Thanking you.

Yours faithfully,

**For Shanthala FMCG Products Limited**

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



## SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

**CIN: L51109KA2014PLC073756**

**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 | **Web:** [www.shanthalafmcg.com](http://www.shanthalafmcg.com)

### 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 29, 2025.  Appointed as Internal Auditor of the Company for a period of 2 years from the Financial Year 2024-25 to Financial Year 2025-26 to conduct the Internal Audit.
3	Brief profile (in case of appointment);	<p>Firm Kalpesh Khatri &amp; Associates, is a Chartered Accountancy firm founded by CA Kalpesh Khatri in 2013. With over a decade of experience in the field of accounts and taxation, the firm has a team of experienced professionals, including Chartered Accountants, semi-qualified professionals, and graduates, operating from its office in Mumbai.</p> <p>It has a proven track record of providing comprehensive and diversified "onestop solutions" for all accounting-related needs. Their expertise includes compliance audits and assurance, internal audits, indirect taxation, international taxation (including transfer pricing studies), management consultancy, and outsourcing services for payroll, inventory accounting, fixed asset management, and MIS.</p> <p>Clientele includes businesses in manufacturing, construction, shipping, forwarding, travel tourism, trading and various other entities, with an annual turnover ranging from INR 50 lakhs to INR</p>



# SHANTHALA

## SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

**CIN: L51109KA2014PLC073756**

**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 | **Web:** [www.shanthalafmcg.com](http://www.shanthalafmcg.com)

		<p>150 crores. Kalpesh Khatri &amp; Associates, are committed to engagement team continuity and client satisfaction. The primary focus is to understand and enhance clients' efficiencies and effectiveness.</p> <p>The team is dedicated to delivering quality services while maintaining close professional relationships with our clients and their executive teams &amp; believe that financial well-being is the key to fostering a sound economy.</p> <p>Their practice areas include the following:</p> <p><b>Assurance:</b></p> <ul style="list-style-type: none"><li>• Statutory Audit</li><li>• Internal Audit</li><li>• Cost accounting record maintenance</li><li>• Due diligence</li><li>• Investigation and forensic audit.</li></ul> <p><b>Taxation:</b></p> <ul style="list-style-type: none"><li>• Direct Taxation</li><li>• Indirect Taxation (Excise , Service tax and Maharashtra VAT)</li><li>• Transfer pricing</li><li>• International taxation</li></ul> <p><b>Management Consultancy:</b></p> <ul style="list-style-type: none"><li>• Fund syndication</li><li>• Financial analysis</li><li>• Business valuation</li><li>• Business development consultancy</li><li>• Succession planning</li></ul>
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil