



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : psclsugar@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/BSE& NSE/2021-22/Nov-12

Date: 14/11/2022

To
The General Manager,
Corporate Relations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400 001.**
Maharashtra State, India.
Script Code: 500342

To
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla
Complex, G Block, Bandra East,
Mumbai - 400 051
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata, Dalhousie,
Kolkata - 700001,
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 14, 2022 of Prudential Sugar Corporation Limited

Ref: Regulation 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to the Regulations of SEBI (LODR) Regulations, 2015 the Meeting of the Board of Directors of the Company has been held today i.e. 14th November, 2022 as scheduled and the Outcome of the Meeting is as follows.

1. The Board was informed that M/s. Nirupam & Associates, Chartered Accountants, Kolkata had on 02.09.2022 given their Expression of Interest for appointment as Statutory Auditors of the Company and accordingly, the Board of Directors of the Company at its meeting held on 06.09.2022 decided to appoint them as Statutory Auditors of the Company and the said appointment was also approved by the shareholders at the AGM of the Company held on 30.09.2022. However, M/s. Nirupam & Associates, vide their email 07.11.2022 conveyed their inability to act as Statutory Auditors of the Company due to pre-occupations. The Board has taken note of the same,
2. The Board was informed that M/s. Rakesh S Jain & Associates, Chartered Accountants, Hyderabad has given their consent to be appointed as Statutory Auditors of the Company and the said consent was tabled before the Board. The Board has taken note of the same and decided that the Company may appoint the said Firm as the Statutory Auditors of the Company with immediate effect and complete statutory procedural formalities related to his Appointment



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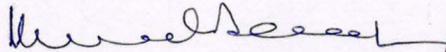
3. Pursuant to the appointment of the new Auditors, the Board has decided that the Company shall submit to BSE & NSE request application seeking extension of time for submission of unaudited financial results of the Company (Standalone & Consolidated) for the quarter-ended and half-year ended 30.09.2022 owing to the request of the newly appointed Statutory Auditors namely, M/s. Rakesh S Jain & Associates, Chartered Accountants, Hyderabad.

We would request you to take this application on record and acknowledge receipt of the same.

Thanking you,

Yours Truly,

For Prudential Sugar Corporation Limited



Authorised Signatory

