



**SULABH**  
Engineers And Services Limited  
CIN : L28920MH1983PLC029879

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
Email : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com)  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

August 02, 2024

To,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: SULABEN (508969), ISIN: INE673M01029**

**Subject: Outcome of the Meeting of the Board of Directors of M/s Sulabh Engineers And Services Limited (the "Company") held on August 02, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read in consonance with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the Board of Directors in its meeting held today i.e. August 02, 2024 which commenced at 06:00 P.M. and concluded at 07:00 P.M. has *inter-alia* considered and approved the following on the recommendations of the Audit Committee:

1. Took on record and accepted the resignation of Satish Soni & Co, Chartered Accountants, who have tendered their resignation vide their e-mail dated August 02, 2024, from the position of Statutory Auditors of the Company for the reasons mentioned in the said letter. The copy of the resignation letter dated 02<sup>nd</sup> August, 2024 containing detailed reasons for the resignation along with relevant disclosures as received from Satish Soni & Co is enclosed herewith.

The Board of Directors also noted that there is no other material reason for resignation other than the reason mentioned in the aforementioned resignation letter.

The Audit Committee and Board at their respective meetings placed on record their sincere appreciation to Satish Soni & Co, Chartered Accountants, for their contribution to the Company with their audit processes and standard of auditing.

2. Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Audit Committee of the Company, the Board

**Add.: Regd. Off.:** 206, 2nd Floor, Apollo Complex Permisses Cooperative Society Ltd. R.K. Singh Marg,  
Parsi Panchayat Road, Andheri (East), Mumbai-400069 / **Tel. :** +91 22-67707822  
**Corp. Off. :** 17/11, The Mall, Kanpur - 208 001 / **Tel.:** +91 7521861119



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of Directors has approved the appointment of M/s Ranjit Jain & Co. as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Satish Soni & Co with effect from 02<sup>nd</sup> August, 2024 subject to the approval of the shareholders at the general meeting of the Company. M/s Ranjit Jain & Co. Chartered Accountants shall hold office up to the ensuing annual general meeting of the Company scheduled to be held in 2024.

Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

The said information will also be uploaded on the corporate website of the Company ([www.sulabh.org.in](http://www.sulabh.org.in)) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Kindly take the above information on your record.

Thanking You,

**For SULABH ENGINEERS AND SERVICES LIMITED**

(Amit Kumar Kanaujia)  
(Company Secretary and Compliance Officer)  
Membership No.: A60196

**Place: Kanpur**

**Encl.: as above**

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