



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2024-25/35

Date: 09.08.2024

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 538715

Subject – Appointment of Cost Auditor

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma'am,

We hereby inform you that the Board of Directors of Dhabriya Polywood Limited (“the Company”), at their Meeting held today viz. Friday, August 09, 2024, have approved the appointment of M/s Gaurav Jain & Associates, Cost Accountant (Firm Registration No. 004160), Jaipur as Cost Auditor of the Company for the financial year 2024-25. The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure A.

You are requested to kindly take the information on record and acknowledge.

Thanking You,

Yours faithfully,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain
Company Secretary
M. No. A36383



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'Annexure A'

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Cost Auditor
1.	Name of the Cost Auditor	M/s Gaurav Jain & Associates
2.	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of Appointment/ Cessation (as applicable) & term of Appointment	09/08/2024 M/s Gaurav Jain & Associates, Cost Accountant, Jaipur are appointed as Cost Auditor of the Company, to conduct the cost audit for the financial year 2024-2025
4.	Brief Profile (in case of appointment)	Field of Experience: M/s. Gaurav Jain & Associates is a firm of Practicing Cost accountants based in Jaipur offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. across diverse industry and client base. In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc. The Firms has highly qualified Partners and an experienced team. The Firm has conducted Cost Audits for clients in Pharmaceuticals, Engineering, Chemicals, Construction, Real Estate, Infrastructure, Steel, Telecommunications, Plastics & Polymers, Petroleum, FMCG, Medical Devices, Ports, Roads, Paints, Energy etc.
5.	Disclosure of relationships between directors	NA