

CIN No. U99999MH1989PLC052323



HEAVY LIFT TO THE PEAK

SHETHIA ERECTORS AND MATERIAL HANDLERS LTD.
SAFE, EFFICIENT, MODERN, HEAVY LIFT SERVICE WITH TIMELY DELIVERY

The Listing Department
BSE Limited
Floor 25, P.J Towers
Dalal Street,
Mumbai 400001

Subject: General Announcement - Intimation regarding change in Statutory Auditors of the Company for the Financial Year 2019-20.

Reference: Scrip Code BSE 959148 (ISIN INE07B807013- SEMHL-30-12-24-PVT)

Respected Sir/Mam

We wish to inform you that the Members of the Company at its 1/2020-21 Extra Ordinary General Meeting held on 29th April, 2020 has approved appointment of M/s Umesh P Gosar & Associates as the Statutory Auditor of the Company for the Financial Year 2019-20 in place of M/s S A Porwal & Associates, who has vacated their office as the Statutory Auditors of the Company due to non-fulfillment of criteria of holding valid Peer Review Certificate pursuant to requirement of Regulation 33(1)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Prior approval for the replacement of the existing auditor is already taken from the Debenture Trustee M/s Catalyst Trusteeship Limited vide their Email dated 28th April, 2020 in compliance with clause 10.4.1(bb) of the Debenture Trust Deed dated November 29, 2019.

We request you to kindly take the above information as general announcement of events in the Company, i.e. not as price sensitive information, on your record and oblige us.

Yours Faithfully

For Shethia Erectors and Material Handlers Ltd

Nida



Nida Khot
Company Secretary

Date: 29th April, 2020

Place: Mumbai