

PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

Date: September 13, 2024

To,

**The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400051.**

(Ref.: Pentagon Rubber Limited, Symbol: PENTAGON)

Sub: Intimation about Appointment of Statutory Auditor of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that, M/S S. Jain & Co. (Firm Registration No. 009593N), Chartered Accountants are appointed as Statutory Auditors of the Company for a period of five years from 2024-25 to 2028-29.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as an Annexure-A.

Kindly take the above intimation on your records.

Thanking you,
Yours faithfully,

**For PENTAGON RUBBER LIMITED
(Formerly known as PENTAGON RUBBER PRIVATE LIMITED)**



**ASHISH JAIN
(MANAGING DIRECTOR)
DIN: - 00738412
ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109**

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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ cessation (as applicable) and terms of appointment	13 th September, 2024 M/s S. Jain & Co. (Firm Registration No. 009593N), Chartered Accountants, as Statutory Auditors of the Company.
3.	Brief profile (in case of appointment)	M/S S. Jain & Co. is a firm of Practicing Chartered Accountants. The firm provides professional services in the field of Statutory Audits, Restated Financial Statements, Tax Audits, Financial Results, CMA for Bank Purpose, Various Certifications, Income tax and TDS Returns.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None