



Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
Phone : + 91-7272-268100, 258582, 258583. Fax : 91-7272-258581
Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452



FL/SE/DKS/2022-23

28th September, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street Fort,
Mumbai - 400001

BSE CODE: 522017

SUBJECT: CORPORATE ANNOUNCEMENT/INFORMATION U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015 REGARDING CHANGE IN AUDITORS.

Dear Sir,

We are pleased to inform you that pursuant to the provisions of Section 139, 142 and other provisions as may be applicable of the Companies Act, 2013 read with Rules 6 of Companies (Audit & Auditors) Rules, 2014 as amended, the members of the Company appointed **M/s J.P. Saraf & Co., Chartered Accountants (F.R. No. 006430C)**, who fulfills the criteria of independence as the Statutory Auditors of the Company in place of the retiring auditors M/s C.P. Rawka & Co. Chartered Accountants, whose tenure has expired on the conclusion of 46th Annual General Meeting, for a first term of 5 consecutive years i.e. commencing from the conclusion of 46th Annual General Meeting until the conclusion of 51st Annual General Meeting to be held in the year 2027.

We hereby submit the following disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and circular issued for compliances by the SEBI.

(A) For cessation of the auditor, M/s C.P. Rawka & Co, Chartered Accountants:

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The tenure being come to an end u/s 139 of the Companies Act, 2013 and liable to be rotated at the AGM.
2	Date of appointment/cessation (as applicable) & term of appointment	26.09.2022
3	Brief profile (in case of appointment)	-
4	Disclosure of relationships between directors (in case of appointment of a director)	-

B) For appointment of the new auditor, M/s J.P. Saraf & Co., Chartered Accountants (F.R. No. 006430C) in place of the existing Auditors:

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment on completion of term of existing auditors as required u/s 139 of the Companies Act, 2013.
2	Date of appointment/cessation (as applicable) & term of appointment	26.09.2022 for a term of 5 years from conclusion of 46 th AGM till the conclusion of the AGM to be held in the year 2027.
3	Brief profile (in case of appointment)	As enclosed
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil

You are requested to please consider and take on record the above said announcement and display the above said information on the website of BSE Ltd.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Profile of the new auditors

J.P.SARAF & COMPANY
CHARTERED ACCOUNTANTS

SUMMARY:

Having wide work experience in the field of Business audits (like Company Audits/Tax Audits etc.), Partners posses Sound and Updated Knowledge.

PARTNERS:

JAIPRAKASH SARAF	B.Com., LLM, F.C.A., DISA,	Memb. No.: 075319
RITU LASOD	B.Com. F.C.A.	Memb. No.: 077553

PARTICULARS OF FIRM:

STATUS	PARTNERSHIP ICAI Reg. No.: 006430C PEER REVIEWED (YEAR 2022)
STAFF STRENGTH	Qualified CA (1) CA Surbhi Garg (Memb. No.: 444421) Others (3)
YEAR OF ESTAB.	11 th MARCH, 1993
ADDRESS	408, Silver Arch Plaza, 20/1, New Palasia, 4 th Floor Janjeerwala Square. Indore(M.P.) - 452001
CONTACT	0731 – 2534493 [O] 94250 – 59619 (Mobile) Email: jpsarafandco@gmail.com





The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 014487

This is to certify that the Peer Review of

M/s J P Saraf & Co

20/1, New Palasia, 4th Floor,

408, Silver Arc Plaza, Janjeerwala Square,

Indore-452001

FRN No. 006430C

has been carried out for the period

2019-2022

pursuant to the *Statement on Peer Review*, issued by the Council of The Institute of Chartered Accountants of India.

This Certificate shall be effective from: 04-08-2022

The Certificate shall remain valid till: 31-08-2026

Issued at New Delhi on 10-08-2022

e.v. Chitale

**CA. Chandrashekhar
Vasant Chitale
Chairman
Peer Review Board**

Anuj Goyal

CA. Anuj Goyal

**Vice-Chairman
Peer Review Board**

Nidhi

CA. Nidhi Singh

**Secretary
Peer Review Board**

Note : The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the '*Statement on Peer Review*'.