



SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562
Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

SDGIL/BSE/2024-25/20

12.08.2024

To,
The Secretary
Bombay Stock Exchange
New Trading wing, Rotunda Building,
P J Tower, Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Outcome of Board Meeting - Appointment of Statutory Auditors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Monday, August 12, 2024 which commenced at 10.00 a.m. and concluded at 11.45 a.m., inter-alia, has approved the appointment of M/s Varma and Varma, Chartered Accountants, (FRN: 004532S) Daiwik Arcade, Thiruvambady Road, Punkunnam, Thrissur – 680002 as the Statutory Auditors of the Company, for the first term of 5 (Five) consecutive years i.e. from conclusion of the 30th Annual General Meeting upto the conclusion of the 35th Annual General Meeting, subject to the approval of the shareholders, in place of existing Statutory Auditor, Mr. Anil K Nayar, Chartered Accountant, Membership No. 207070, whose term shall expire at the conclusion of forthcoming 30th Annual General Meeting ('AGM').

M/s. Varma & Varma, Chartered Accountants, have confirmed their eligibility for appointment as Statutory Auditors. The disclosure pursuant to Regulation 30 of (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 is enclosed herewith.

This is for your information and records.

Thanking You

Yours Faithfully

For Scoobee Day Garments (India) Limited

Alphonsa Jose
Company Secretary and Compliance Officer



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Disclosure of information pursuant to Regulation 30 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

Sl No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Varma and Varma, Chartered Accountants, (FRN: 004532S) Daiwik Arcade, Thiruvambady Road, Punkunnam, Thrissur – 680002 The present term of existing Statutory Auditor viz. Mr. Anil K Nayar, Chartered Accountant, Membership No. 207070 shall expire at the conclusion of forthcoming 30th AGM to be held in the calendar year 2024
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Term – 5 years From the conclusion of forthcoming 30 th AGM till the conclusion of 35 th AGM, subject to the approval of shareholders of the Company.
4	Brief Profile	M/s Varma & Varma, Chartered Accountants was founded in 1935 and is registered with the Institute of Chartered Accountants of India (ICAI). Originally based in Kochi, the firm has expanded significantly and now operates with 33 partners across nine offices throughout India. Redraft offers a comprehensive range of services, including Audit & Assurance, Taxation Representation & Advisory, Incorporation & Investment Advisory, and Management Services.
5	Disclosure of relationships between directors	Not Applicable