

CRESCENTIA LABS PRIVATE LIMITED

(Formerly Known as Bhagyanagar Foods and Beverages Private Limited)

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad -500 003, Telangana, India

Phone : 40 27845119, 44665700

E.mail : surana@surana.com,

crescentia@surana.com

Website :http://www.surana.com

CIN : U24100TG2007PTC055759

Date: 20.12.2021

Mr. Ajay Mehta,
Chartered Accountants,
5-4-187/3 & 4,
Soham Mansion, M.G. Road,
Hyderabad - 500003

Dear Sir(s)/Madam,

Sub: Intimation of appointment as Statutory Auditors of the Company.

We are pleased to inform you that the shareholders at their Extra Ordinary General Meeting held on 20th December, 2021, appointed you as Statutory Auditors of the Company till the conclusion of 15th Annual General Meeting of the Company to be held in the year 2022 and shall conduct the Statutory Audit for the financial year ended 31st March, 2022, on a remuneration as may be decided by the Board of Directors.

In this regard, please find enclosed herewith a certified copy of the resolution passed by the members at the Extra Ordinary General Meeting held on 20th December, 2021.

Thanking you,

Yours Faithfully,
For CRESCENTIA LABS PRIVATE LIMITED.

MANISH SURANA
DIRECTOR -
(DIN: 00014373)



Encl: A/a