

**Advanced Enzyme Technologies Ltd.**

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

**Date:** August 07, 2021

**BSE Limited**

P. J. Towers,  
Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E) Mumbai- 400 051

**Scrip Code-540025**

**Trading Symbol-ADVENZYMES**

Dear Sir,

**Subject: Disclosure of appointment of Statutory Auditors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

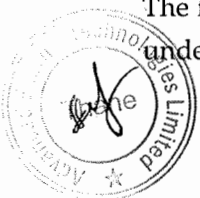
**Ref: Outcome of Board meeting dated August 07, 2021**

This has reference to our letter dated August 07, 2021 captioned 'Outcome of Board Meeting held on August 07, 2021', intimating that the Board of the Company at its meeting held on August 07, 2021 has approved and recommended to the Members, the appointment of M/s. MSKA & Associates, Chartered Accountants (FRN: 105047W) as Statutory Auditors of the Company subject to the approval of the Members at the ensuing 32<sup>nd</sup> Annual General Meeting of the Company for a period of five consecutive years from the conclusion of the 32<sup>nd</sup> Annual General Meeting till the conclusion of 37<sup>th</sup> Annual General Meeting in place of the retiring Statutory Auditors i.e. B S R & Co. LLP whose term concludes at the ensuing 32<sup>nd</sup> Annual General Meeting of the Company.

Further to the above captioned submission, following is the brief profile of M/s. MSKA & Associates, Chartered Accountants as required pursuant to the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

M/s. MSKA & Associates, Chartered Accountants (FRN: 105047W), established in 1978 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and PCAOB (US Public Company Accountancy Oversight Board). MSKA & Associates is a member firm of BDO International and offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high –quality services to all clients.

The firm has 40 Partners/Directors, over 1100 staff and provides range of services *inter alia* under Audit & Assurance including Tax audit and Internal Financial Controls Audit. The



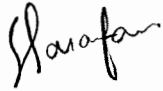
firm has presence in 10 key cities in India namely Ahmedabad, Bengaluru, Chennai, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai and Pune.

This is for your information and for public at large.

Thanking you,

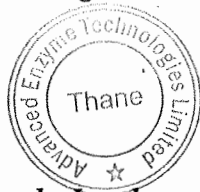
Yours faithfully,

**For Advanced Enzyme Technologies Limited**



**Sanjay Basantani**

**Company Secretary and Head – Legal**



Encl.: As above