

01st August, 2017

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 538548(BSE)

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

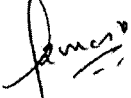
In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today 01st August, 2017 considered and approved the following matters:

1. Taking on record the resignation of M/s. R A N K S & Associates, Chartered Accountants (Firm Registration No. 329271E) Statutory Auditors of the Company w.e.f 01st August, 2017.
2. Appointment of M/s. S. Somani & Associates, Chartered Accountants (Firm Reg.No.13579W) as the Statutory Auditors of the Company to fill up the Casual Vacancy, subject to the shareholders' approval.

Thanking You,

Yours Faithfully,

For VITAN AGRO INDUSTRIES LIMITED


RAKESH SHIVRATAN MISHRA
(DIN:03322090)
DIRECTOR

