

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

Ref-BSE/2019-20/17

Date: August 14, 2019

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Floor 25, PJ Tower, Dalal Street,  
Mumbai – 400 001

**Sub:** Appointment of the statutory auditors

**Scrip Code- 539399**

**Dear Sir/Ma'am,**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. August 14, 2019 has, subject to approval of members in the ensuing Annual General Meeting (AGM), approved the appointment of Vikas Jain & Associates, Chartered Accountants (Firm Registration No. 006803C), as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, in place of the existing Statutory Auditor, M/s. Kalani & Co., Chartered Accountants.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Details of information
Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013.
Date of appointment & term of appointment	Appointment for 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, subject to approval of members.
Brief profile (in case of appointment)	Attached as Annexure

You are requested to kindly take the same on record and acknowledge.

Thanking You,

**For BELLA CASA FASHION & RETAIL LIMITED**

  
Sonika Gupta  
Company Secretary & Compliance officer  
Membership No.: A38676





**BELLA CASA FASHION & RETAIL LTD**

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :  
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844  
E-mail : info@bellacasa.in  
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

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## **Annexure**

### **Brief Profile of Vikas Jain & Associates, Chartered Accountants**

Vikas Jain & Associates Firm Registration No. 006803C is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has its Registered office at O-14, 2<sup>nd</sup> Floor, Amber Tower, Sansar Chandra Road, Jaipur-302001

The audit firm is a leading chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having having all round experience of 25 years since 1994.

Vikas Jain and Associates are providing various Professional Services in field of Auditing and Assurance, Taxation, Company Law Matters, Management Consultancy, Project Financing, Business Restructuring, Accounting, FEMA Matters, Back Office Operations, Environment Law Consultancy etc.