

ELLORA TRADERS LIMITED
CIN No.:L27101UP1985PLC007436
16/95, The Mall,
Kanpur - 208001
Tel - 0512 2378314
Email - ellora.traders@rediffmail.com
Website: www.elloratraders.com

Date: 13.09.2022

To,
The Secretary
The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,
Opp. Trident hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 098

Sir,

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that **M/s. B. Kumar & Co., Chartered Accountants, (Firm Registration No. 306098E)**, has been re-appointed as Statutory Auditor of the Company for the second term of 5 (five) years from the conclusion of this 37th Annual General Meeting till the conclusion of the 42nd Annual general Meeting in the Annual General Meeting held on 13.09.2022.

This is for your information and records.

Thanking you

Yours truly,

For Ellora Traders Limited

Susma Shaw

Susma Shaw
Company Secretary

