

# Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-~~2224~~ 7112

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

Date: 4<sup>th</sup> December, 2025

The Listing Department,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

The Asst General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd,  
P J Towers, Dalal Street, Mumbai-1

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") -Appointment of Statutory Auditors.**

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, based on the recommendation of the Audit Committee, at its meeting held today, December 4<sup>th</sup> 2025, has considered and approved the proposal to recommend to the shareholders the appointment of **M/s. N DOKANIA & ASSOCIATES**, Chartered Accountants (Firm Registration No.014403C) as the Statutory Auditors of the Company, in place of **M/s. R K Bajaj & Co.**, until the ensuing General Meeting.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024 are enclosed as **Annexure - I**.

The meeting commenced at 4.00 P.M. and concluded at 5.00 P.M.

This is for your records.

For Siddheswari Garments Ltd.

SIDDHESWARI GARMENTS LIMITED

Sanjay Shah

Director

Sanjay Kr Shah  
Whole-time Director  
DIN-00109444

# Siddheswari Garments Limited



Annexure-I

9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-73347112

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder and SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024:

Sl. No.	Particulars	Information of such event
1.	Reason for change viz. Appointment, <del>Resignation,</del> Removal, Death or Otherwise	Appointment of M/s N Dokania & Associates, Chartered Accountants, (firm Registration No 014403C) as the Statutory Auditors of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Till the ensuing general meeting
3.	Brief Profile (in case of appointment)	<p>M/s. N Dokania &amp; Associates, Chartered Accountants, is a professionally managed firm. The firm provides comprehensive audit, accounting, taxation, compliance, and advisory services to banks, corporates, MSMEs, government bodies, and start-ups across India. Supported by an experienced professional team, the firm delivers efficient and reliable solutions through a structured service model.</p> <p>Key services include statutory and internal audits, concurrent audits, due diligence, credit monitoring, taxation, compliance advisory, and financial reporting support. The firm is committed to offering timely, practical, and client-focused services that strengthen governance and operational efficiency.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SIDDHESWARI GARMENTS LIMITED

Sanjay Shah

Director.