

CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

Registered Office: 108-B/109, Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, Ahmedabad, 380009
Email:charmsltd@yahoo.com Mo: 979 26440404

Date: 09 August 2021

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Monday, 9th August, 2021 wherein the following were considered and approved.

1. Confirmation of Appointment of **Mr. Shivkumar Chauhan (DIN: 00841729)** as Managing Director of the Company subject to approval of Members for the period of 3 (three) years with effect from 15th June, 2021.
2. Appointment of **M/s. Vishwas Sharma & Associates**, Practising Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23.
3. Appointment of **M/s. Praful N Shah & Co.**, Chartered Accountants as Internal Auditor of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	Reason for Change: 1. Confirmation of Appointment of Mr. Shivkumar Chauhan (DIN: 00841729) as Managing Director of the Company subject to approval of Members for the period of 3 (three) years with effect from 15 th June, 2021. 2. Appointment of M/s. Vishwas Sharma & Associates , Practising Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for the F.Y. 2021-22 and F.Y. 2022-23. 3. Appointment of M/s. Praful N Shah & Co. , Chartered Accountants as Internal Auditor of the Company.	Occurrence of event: 9 th August, 2021
b)	Date of Change 9 th August, 2021	

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c)	<p><u>Brief Profile in case of Appointment:</u></p> <p><u>Managing Director:</u> Name: Mr. Shivkumar Chauhan Qualifications: B.com Designation: Managing Director</p> <p><u>Internal Auditor:</u> Name: M/s. Praful N Shah & Co., Membership Number : 015591 FRN No. : 108057W Qualifications : FCA, B.Com Designation : Internal Auditor</p> <p><u>Secretarial Auditor:</u> Name: M/s. Vishwas Sharma & Associates</p>	<p>Date of Disclosure:</p> <p>9th August, 2021</p>
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SHIVKUMAR CHAUHAN
MANAGING DIRECTOR
CHARMS INDUSTRIES LIMITED