



Date: 10.04.2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that, the Board subject to the approval of shareholder has accorded their consent at its Board meeting held on 9th April, 2024 for the appointment of M/s Shah Teelani & Associate, Chartered Accountants, (Firm No. 0133549W Mem No. 172439) for FY 2023-2024 and noted the resignation of M/s. H M SHAH & Co., Chartered Accountants, (FRN: 109585W, Mem No. 107499) as the Statutory auditor due to non-receipt of a peer review certificate within prescribed timeline.

Further, brief profile of the Statutory Auditor is attached herewith.

This is for the kind information and records of the Exchange, please.

Thanking you.
Your faithfully

1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of M/s. H M SHAH & Co., Chartered Accountants (FRN: 109585W, Mem No. 107499) due to non-receipt of peer review certificate within prescribed time-line.
2	Date of cessation	09.04.2024
3	Brief profile	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor, subject to the shareholder approval
2	Date of appointment and term of appointment	09.04.2024 and appointment for FY 23-24
3	Brief profile	Mr. Jainam Shah, partner of M/s Shah Teelani & Associate, Chartered Accountants, (Firm No. 0133549W Mem No. 172439). He is the member of the Institute of Chartered Accountants of India and Known for his meticulous attention to detail and statute financial acumen, Mr. Shah brings a wealth of experience in auditing and assurance services.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA