

BALURGHAT

Since - 1952

To,
BSE Limited
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 520127

May 10, 2025

Dear Sir/Madam,

Subject: Intimation of Appointment of Internal Auditor & Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., **May 10, 2025**, have approved the followings:

- 1) The Board on recommendation of Audit Committee has approved the appointment of M/s. Prity Bishwakarma & Co, Practicing Company Secretaries (Cop No. 27227) as a Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from financial year 2024-25 till the financial year 2028-29, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. is enclosed as **Annexure I**.
- 2) The Board on recommendation of Audit Committee has approved the re-appointment of Ms. Mamta Surana as Internal Auditors of the Company for the financial year 2025-26. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure II**.

The Board Meeting commenced at 03:00 PM and concluded at 03:40 PM.
You are requested to take the above on your records.

Thanking You
Yours Faithfully,
for **Balurghat Technologies Limited**

ARUN KUMAR Digitally signed by
SETHIA ARUN KUMAR SETHIA
Date: 2025.05.10
15:32:31 +05'30'

Arun Kumar Sethia
Whole Time Director
DIN 00001027

Annexure I

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is annexed herewith

S. No.	Particulars	Details
1	Name of the Statutory Auditor	Ms. Prity Bishwakarma
2	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	May 10, 2025 Term of Appointment: 5 (five) consecutive years commencing from financial year 2024-25 till the financial year 2028-29
4	Brief profile	She is a Practising Company Secretary, Proprietor of M/s. Prity Bishwakarma & Co., Company Secretaries, a Peer Reviewed Firm. She has a vast experience in the field of Secretarial as well as Listing Compliances of Stock Exchanges and other matter of Stock Exchange. She also acts as a representative for companies and individuals in dealings with the NCLT, Stock Exchanges, ROC, RD, SEBI etc.
5	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure II

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Details
1	Name of the Internal Auditor	Ms. Mamta Surana
2	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Re-appointment of Internal Auditors
3	Date of Re-appointment	May 10, 2025
4	Term of Appointment /Re-appointment	Re-appointment of Internal Auditors for FY 2025-26
5	Brief profile	Ms. Mamta Surana is a B.com. graduate with 7 years of experience in the field of accounting and finance. She has been associated with the Company (Balurghat Technologies Limited) as an Accountant since March 7, 2020. She has also passed the Integrated Professional Competence Course (IPCC) examination of the Chartered Accountancy Course.
6	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable