

August 22, 2023

To,
Listing Department,
BSE Limited
P J Tower, Dalal Street,
Mumbai – 400001

Scrip Code: **542377**

Sub: Resignation of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

Madam/Dear Sir,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform that, M/s Mangesh Popat Surwase and Co., Chartered Accountants, has tendered its resignation from the position of Internal Auditor of the Company for the Financial Year 2022-23.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter.

We request you to take the above on record.

Yours Faithfully

For Aar Shyam India Investment Company Limited

Raunak Gupta
Company Secretary

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ANNEXURE A

Details of M/s. Mangesh Popat Surwase and Co., Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mangesh Popat Surwase, Proprietor of M/s. Mangesh Popat Surwase and Co., Chartered Accountants has tendered his resignation due to his illness and inability to conduct the audit.
2.	Date of appointment /cessation (as applicable) & term of appointment	22 nd August, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Aar Shyam India Investment Company Limited

Raunak Gupta
Company Secretary

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MANGESH SURWASE AND CO.

CHARTERED ACCOUNTANT

CA MANGESH SURWASE
(M.Com, A.C.A)

Phone No. 8847797077/9423791845

Email: ca.mangeshsurwase@gmail.com

Date: 22/06/2023

To

The Board of Directors

AAR SHYAM INDIA INVESTMENT COMPANY LTD

Registered Office address: B-42 LOWER GROUND FLOOR PANCHSHEEL ENCLAVE
PANCHSHEEL ENCLAVE NEW DELHI PIN110017

Sub: Resignation Letter as Internal Auditor

Dear Sirs,

We hereby tender our resignation as Internal Auditors of the company with immediate effect and express our inability due to illness to conduct the audit as required under the Companies Act, 2013, for the FY 2022-23.

We also confirm that we do not have any objection for appointment of any other person/s as the statutory auditor of your Company.

Thanking you,

Yours faithfully,

For MANGESH SURWASE AND CO.
Chartered Accountants

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