

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel: 4019 8600 • Fax: 4019 8650 • E-mail: saraswati.investor@gcvl.in
Web: www.saraswaticommercial.com • CIN : L51909MH1983PLC166605

Date: 26th May, 2022

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE- Scrip code: 512020

Disclosure pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Reappointment of M/s. Rajiv A. Gupta & Associates, Chartered Accountant, as Internal Auditor of the Company for the Financial Year 2022-2023

With reference to the above we hereby inform that M/s. Rajiv A. Gupta & Associates, Chartered Accountant, Mumbai has been re-appointed as Internal Auditor of the company for the Financial Year 2022-2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure A to this letter.

Kindly take the same on your records and oblige.

Yours faithfully,

For Saraswati Commercial (India) Limited



Avani Sanghavi
Company Secretary & Compliance Officer



Encl: a.a.

Annexure A

| Sr. No. | Details of Event | Information of Event |
|---------|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Re-appointment of M/s. Rajiv A. Gupta & Associates, Chartered Accountant, Mumbai as Internal Auditor of the company for the Financial Year 2022-2023. |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | 26 th May, 2022 Term of Appointment: Appointed as an Internal Auditor for conducting Internal Audit of the company for the Financial Year 2022-2023. |
| 3 | Brief profile (in case of appointment). | M/s. Rajiv A. Gupta & Associates, Chartered Accountants is registered with the Institute of Chartered Accountants of India vide registration number 126093W. There are two partners in the firm and they are members of the Institute of Chartered Accountants of India; all partners are in full time practice, having rich experience in the field of Accounting, Auditing, Finance and various tax law matters. |
| 4 | Disclosure of relationships between directors (in case of appointment of a Director) | N.A. |

