

# Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-7234

E-mail : siddheswari@hotmail.com

CIN L17111WB1994PLC065519

Date: 29.01.2026

To,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 40000

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700001

## Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of postal ballot seeking approval of the shareholders for the aforesaid appointment and ancillary actions and other matters, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as approved by the Board of Directors in their meeting held today is enclosed herewith for your records.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the Listing Regulations, SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 had been submitted vide our submission dated 04.12.2025 and is once again enclosed herewith for your records.

The Board Meeting commenced at 12:15 P.M. and concluded at 1:15 P.M.

For Siddheswari Garments Limited

**SIDDHESWARI GARMENTS LIMITED**

*Sanjay Shah*

Sanjay Kr Shah  
Whole-time Director  
DIN: 00109444

Director.

# Siddheswari Garments Limited



Annexure-I

9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-73347112

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder and SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024:

Sl. No.	Particulars	Information of such event
1.	Reason for change viz. Appointment, <del>Resignation,</del> Removal, Death or Otherwise	Appointment of M/s N Dokania & Associates, Chartered Accountants, (firm Registration No 014403C) as the Statutory Auditors of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Till the ensuing general meeting
3.	Brief Profile (in case of appointment)	<p>M/s. N Dokania &amp; Associates, Chartered Accountants, is a professionally managed firm. The firm provides comprehensive audit, accounting, taxation, compliance, and advisory services to banks, corporates, MSMEs, government bodies, and start-ups across India. Supported by an experienced professional team, the firm delivers efficient and reliable solutions through a structured service model.</p> <p>Key services include statutory and internal audits, concurrent audits, due diligence, credit monitoring, taxation, compliance advisory, and financial reporting support. The firm is committed to offering timely, practical, and client-focused services that strengthen governance and operational efficiency.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SIDDHESWARI GARMENTS LIMITED

Sanjay Shah

Director.