

# Euro Asia Exports Limited

**Date: 13<sup>th</sup> August, 2024**

**To,**  
**BSE Limited,**  
Listing Manager,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, fort,  
Mumbai-400001

**Subject Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on August 13, 2024, on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of M/s A Arora & Co., Chartered Accountants as the Statutory Auditors of the Company who shall hold office for the term of 5 years from the conclusion of ensuing 43rd Annual General Meeting on such terms and conditions as determined by the Board from time and time. Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure I**'.

Kindly take the above information on your record.

Yours faithfully

**For and on behalf of**  
**Euro Asia Exports Limited**

**Priyanka Sharma**  
**Company Secretary**

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## 'Annexure I'.

No.	Particulars	Details
1.	<b>Reason for change</b>	Appointment
2.	<b>Date of appointment</b>	Subject to the approval of the Shareholders, from the conclusion of ensuing 43rd Annual General Meeting.
3.	<b>Term of appointment</b>	Subject to the approval of the Shareholders, for the term of 5 years from the conclusion of ensuing 43rd Annual General Meeting.
4.	<b>Brief Profile</b>	M/s A Arora & Co., is a Chartered Accountant firm is a Peer Reviewed Firm providing industry – focused consultancy & advisory services to its diverse clientele across various industries.