

13th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109
ISIN No: INE069B01023

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Internal Auditors.

Dear Sir/Madam,


This is to inform you that the existing Internal Auditor of the Company, Gala Patel & Associates, Chartered Accountants have expressed her intent to resign as Internal Auditors of the Company effective from the conclusion of the Board meeting held on 13th August, 2024. The Audit Committee and the Board of Directors of the Company have taken note of this letter of intent at their respective meetings held on 13th August 2024.

Also, as per the recommendation of the Audit Committee at its meeting held on 13th August, 2024, the Board of Directors have considered and approved the appointment of M/s Deepak Maru & Co, Chartered Accountants, as Internal Auditors of the Company with effect from conclusion of the Board meeting held on 13th August, 2024.

Details with respect to the Change of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is annexed herewith.

We request you to take the same on record.

FOR ANUPAM FINSERV LIMITED



Pravin Gala
Director
DIN: 00786492



PRAVIN
NANJI
GALA

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by PRAVIN
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Date: 2024.08.13
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Mumbai, 13th August, 2024

Details with respect to change of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Appointment:

S. No.	Particulars	Details
1	Name of the Internal Auditor	M/s Deepak Maru & Co
2	Date of Appointment	13-08-2024
3	Brief profile	Brief Profile is annexed hereto

Resignation:

S. No.	Particulars	Details
1	Name of the Internal Auditor	Gala Patel & Associates
2	Date of Resignation	13-08-2024
3	Reason for Cessation	Due to professional preoccupation

FOR ANUPAM FINSERV LIMITED


Pravin Gala
Director
DIN: 00786492



**PRAVIN
NANJI
GALA** Digitally signed
by PRAVIN
NANJI GALA
Date: 2024.08.13
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Mumbai, 13th August, 2024

DEEPAK MARU AND CO.

CHARTERED ACCOUNTANTS



ABOUT US

The Deepak Maru & Co is an experienced chartered accountant firm, established in the year 1996. The firm is having 25 years of grueling, hard-core and penetrating experience in the areas of Statutory Audits, Internal Audits, Bank Audits, Company Law Matters, Taxation, Charity Commissioner Work and Appeals. The firm is predominantly in practice of Taxation & Audits of listed and unlisted Limited Companies and partnership / LLP / proprietary concerns. The Firm has majority of clientele from manufacturing industry, software service provider industry, Automobile goods trading industry.

SERVICES OFFERED

- Statutory bank Branch Audit
- PSU Audit
- Direct & Indirect taxation
- Legal Drafting
- Corporate Finance
- Project Report

CONTACT DETAILS

☎ 022 40161347/48

✉ deepakmaruco@gmail.com

📍 701, Topiwala Centre,
Goregaon (West), Mumbai.
Pincode - 400 104

OUR TEAM

CA Deepak M. Maru - B.Com, F.C.A., D.I.S.A.

CA Deepak Maru is the Founder Partner of the Firm. He heads the Firm's Direct Tax, Consultancy Practices and has over 25 years' experience in the fields of taxation, accounting compliances, Direct Tax Consultancy, Search and Seizure matters. He is also qualified system auditor. He had played an instrumental role in handling the process of Initial Public Offers on recognized stock exchanges for corporate clients.

CA Monik Dedhia - B.Com, F.C.A

CA Monik Dedhia has an experience of over 8 years in the field of indirect tax and is backing up the Firm's indirect tax practice. He also assists clients with VAT appeals, Service Tax Appeals and other compliance matters. A vast knowledge in the field of execution of Excel Spread sheets is an added advantage.

CA Aakash V. Soni - B.Com, A.C.A

CA Aakash Soni has an experience of over 4 years in the field of Direct tax and is backing up the Firm's direct tax practice. He also assists clients with assessment and reassessment proceedings and other direct Tax Compliance. He also assists client with Annual compliance relating to Company Law.

CLIENTELE SERVED

The Firm has vast experience in serving clients from various industries and glimpse of the same is mentioned herewith

Manufacturing Industries

Firm is engaged in providing advisory and compliance services for manufacturing industries involved in manufacturing of

- Stationery Products
- Automobile Parts manufacturer
- Electrical accessories manufacturing
- Readymade Garments Manufacturers- Local and Exports
- Plastics and powder related goods
- Consumer Durables
- Printing Industry

Trading Industries

Firm is having vast experience in providing services to concerns engaged in trading activities in different segments like

- Medicine and health related products
- Retail Chain Shops
- Engineering Plastic Consumables
- Diamond & Jewellery Items- Local and Exports
- Home Furnishings Furniture's & Interior Decorators
- Garment Accessories

Service Industries

Firm is also engaged in providing Tax compliance services to following clients in the service industries

- Engineering Designing Related Services
- Software Service Provider
- Legal and Professional Services
- Labour Law Service Providers
- Man Power Supply Services

The Firm is also having vast experience in providing consultation services to Builders and corporate engaged in construction contract