

Euro Asia Exports Limited

Date: 13th August, 2024

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

Sub: Re-appointment of M/s G Akash & Associates, Chartered Accountants, New Delhi as Internal auditor of the Company.

Dear Sir/Madam,

In Compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Company has appointed M/s G Akash & Associates, Chartered Accountants, New Delhi as Internal auditor of the Company for the FY 2024-25.

The details as required under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated 13.07.2023 is enclosed herewith as **Annexure-A**.

Kindly take the same on record.

Thanking you,

For and on behalf of Board of Directors of
Euro Asia Exports Limited

Priyanka Sharma
Company Secretary

Euro Asia Exports Limited

Annexure-A

No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	Following the completion of tenure of existing Internal Auditors, M/s G Akash & Associates, Chartered Accountants, New Delhi, has been appointed as the Internal Auditor of the Company for the FY 2024-25.
3.	Brief Profile	M/s G Akash & Associates is a Chartered Accountant firm established in 2018 providing industry – focused consultancy & advisory services to its diverse clientele across various industries.