

Date: 30.09.2024

**BSE Limited (BSE)**

Corporate Relationship Department,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 512493

**Dear Sir/Mam,**

**Sub:** Intimation under Reg. 30 of SEBI (LODR) 2015 – Appointment of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company at their meeting held on Wednesday 14<sup>th</sup> Aug, 2024, had approved the appointment of M/s Sarda Soni Associates LLP, Chartered Accountants (Firm Registration No. 117235W/W100126) as Statutory Auditor of the company, subject to the approval of the shareholders of the company in accordance with the provisions of Section 139, 142 of the Companies Act, 2013.

Further, we would like to inform that the Members of the company has approved the appointment of M/s Sarda Soni Associates LLP, Chartered Accountants as Statutory Auditor of the company in the 42<sup>nd</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 for a period of 5 consecutive years from the conclusion of 42<sup>nd</sup> AGM till the conclusion of 47<sup>th</sup> AGM of the Company. The details required under regulation 30 of Listing Regulations read with applicable SEBI Circulars are enclosed as Annexure A.

Kindly take the same on record.

Thanking you,

**For Garnet International Limited**

**Ramakant Gaggar**

(Managing Director)

DIN : 01019838

**Annexure A**

**Details as per Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s Sarda Soni Associates LLP, Chartered Accountants (Firm Registration No. 117235W/W100126)
2	Reason of Change i.e. Appointment	The term of current Statutory Auditor's M/s BM Gattani & Co. was expiring at the 42nd AGM of the Company i.e. September 30, 2024. Therefore, it was proposed to appoint M/s Sarda Soni Associates LLP as new Statutory Auditors of the Company.
3	Date & Term of Appointment	For a period of 5 consecutive years from the conclusion of 42nd AGM till the conclusion of 47th AGM of the Company.
4	Brief Profile	Sarda Soni Associates LLP was established on 1st February, 1998. Firm has branches in Mumbai, Kolkata and Nagpur with 6 Partners and 4 offices. The Head Office is situated at Chartered Square, Samrat Ashok Chowk, Sarai Peth, Nagpur-440009
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable